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CSL OF AMERICA INC.

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July 14, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CSL OF AMERICA, INC.
1900 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805US

SUBJECT: CSL OF AMERICA, INC.
REF: P03000093107

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P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CSL OF AMERICA INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
CSL OF AMERICA INC.,

ARTICLE II: The new post office address of the principal office of the corporation in the State of Florida is: 1900 S ORANGE BLOSSOM TRAIL - ORLANDO, FL 32805

ARTICLE VI: The new board directors:

**MARIZA PICCOLI
PRESIDENT**

**7504 CHAPELHILL DR
ORLANDO, FL 32819**

**MAURICIO A PICCOLI
DIRECTOR**

**6526 LAKE GLORIA SHORES
ORLANDO, FL 32809**

**CESAR LEIRIAS
DIRECTOR**

**1640 SACKOTT CIRC
ORLANDO, FL 32818**

THIRD: The amendment was adopted by all shareholders of the corporation, on the 14 DAY JULY OF 2008


**MARIZA PICCOLI
PRESIDENT**