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## **COVER LETTER**

то:	Amendment Section Division of Corporations
SUB	SJECT: CMP SEARCH INC (Name of Corporation)
DO	, ,
	CUMENT NUMBER:
The	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Plea	se return all correspondence concerning this matter to the following:
EL	ISSA S. VESSAL, P.A.
	(Name of Person)
-	(Name of Firm/Company)
188	30 N. Congress Ave. Ste. 200
	(Address)
Bo	ynton Beach, FL 33424
	(City/State and Zip Code)
For	further information concerning this matter, please call:
ELI	SSA S. VESSAL, P.A. at (
	(Name of Person) (Area Code & Daytime Telephone Number)
Encl	osed is a check for \$35.00 made payable to the Florida Department of State.
Ame Divi Clift 2661	et Address: endment Section sion of Corporations on Building Executive Center Circle ahassee, FL 32301  Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

## ARTICLES OF AMENDMENT AND RESIGNATION OF OFFICER TO ARTICLES OF INCORPORATION OF CMP SEARCH, INC.

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Melissa Schutz hereby resigns as President.

The date of the amendment's adoption: February 23, 2011.

**SECOND:** Amendment adopted: Theresa Carro, 408 CREST RD WILMINGTON DE 19803 is hereby adopted as President of CMP Search, Inc.

The date of the amendment's adoption: February 23, 2011.

THIRD: Adoption of Amendment:

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.