

PO6000083757

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C.F.M. ASSOCIATES, INC.

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Amend 2-1-07

(5)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C.F.M. ASSOCIATES, INC.
P06000083757**

A pursuant provision of section 607.1006, Florida Statutes, this Florida pro it corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended: added or Deleted

THE FOLLOWING OFFICER IS BEING DELETED FROM ARTICLES VII:

**MARIO H. BENTEZ
131 SW 54 AVE
CORAL GABLES, FL33134**

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: _____

1/31/07

H07000028982

H07000028982

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.


The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
Voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of January 2007

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Mario H. Benitez

Typed or printed name

President

Title

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