

To: FL Dept. of State
Subject: 000150.125383

From: Katie Wonsch

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Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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000150.125383

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CAYON FAMILY HOLDINGS, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

CAYON FAMILY HOLDINGS, INC.

A FLORIDA CORPORATION

The undersigned Company adopts the following Certificate of Amendment to its Articles of Incorporation, in compliance with Section 607.1006 of the Florida Statutes.

1. The name of the corporation is CAYON FAMILY HOLDINGS, INC. (the "Company").

2. The Articles of Incorporation were filed on October 11, 2006, and assigned document number P06000130200.

3. The Amendment to the Articles of Incorporation set forth below has been duly adopted by all of the Shareholders and all of the Directors of the Company on May 17, 2010.

4. The Company's Articles of Incorporation are hereby amended as follows:

a. The Directors of the Company are as follows:

Roberto Cayon, Sr.

3857 West 16th Avenue

Hialeah, Florida 33012

and

Gladys Cayon

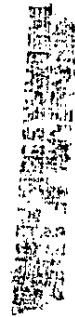
3857 West 16th Avenue

Hialeah, Florida 33012

b. The officers of the Company are as follows:

Roberto Cayon, Sr. - President, Treasurer, and Secretary

5. Except as hereby amended, the Articles of Incorporation of the Company shall remain the same.



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IN WITNESS WHEREOF, the undersigned, President of the Company has executed this Certificate of Amendment as of the date hereinabove set forth.



Roberto Cayon, Sr., President

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