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**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
CINDY'S EXPRESS, CORP.**

(Present name)

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Pursuant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

**ARTICLE VI - OFFICERS AND/OR DIRECTORS**

The officers of the Corporation shall be:

Title: P  
CINDY ALVAREZ  
1320 SILVERADO  
N. LAUDERDALE, FL 33068

Title: VP  
HECTOR J CATANO  
1320 SILVERADO  
N. LAUDERDALE, FL 33068

Title: S  
CHARLES COOPER JR.  
140-36 160 STREET  
JAMAICA, NJ 11434

**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: **03/02/2007**

**FOURTH:** Adoptions of amendment(s) *Check one*

\_\_\_\_\_ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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  X   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 a voting group.

(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)

Signed this: March 2, 2007.

By: 

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of incorporator if adopted by the directors of incorporators)

**Hector J. Catano**

\_\_\_\_\_  
(Type or print name)

**Vice President**

\_\_\_\_\_  
(Title)

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