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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
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- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
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- Reinstatement
- Trademark
- Other

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

2010 MAY 24 AM 11:51

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

C D E OF MIAMI, INC.

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

FIRST: Amendment(s) adopted:

ARTICLE VI

The names and addresses of the members of the board of directors and corporate officers are:

Ernesto Echaury
11120 SW 120th Street
Miami, FL 33176

President and Director

Cosme Echaury
6910 Mentone Street
Miami, FL 33146

Secretary, Treasurer and Director

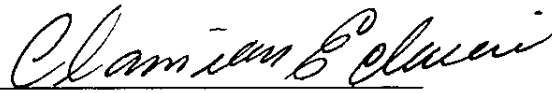
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; are as follows:

THIRD: The date of each amendment's adoption is April 29, 2010.

FOURTH: Adoption of the Amendment

The amendment was adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Signed this 29th day of April 2010.

A handwritten signature in cursive script, reading "Cosme Echaury", written in black ink.

Cosme Echaury