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Division of Corporations

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Amend.

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October 23, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CADECA INC
215 EAST 41 STREET
HIALEAH, FL 33013US

SUBJECT: CADECA INC
REF: P08000055718

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The directors are under Article VII on the articles, please correct the amendment accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000226416
Letter Number: 409A00033788

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CADECA INC

(Name of corporation as currently filed with the Florida Dept. of State)
Document number of corporation (if known)

P08000055718

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

(Must contain the word "corporation", "company, or "incorporated" or the abbreviation "Corp", "Inc", or "Co".
(A professional corporation must contain the word "chartered", professional association, or the abbreviation "P.A")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article number(s)
And/or Article Title(s) being amended, added or deleted) **(BE SPECIFIC)**

ARTICLE VII

PLEASE DELETE VLADIMIR AOUILERA-SOSA

THE NEW BOARD OF DIRECTOR(S) WILL BE READ AS FOLLOWS:

OMAR CONDE ROJAS
945 SPRING CIR APT 202
DEERFIELD, FL 33441

PRESIDENT

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment's adoption: **October 22, 2009**

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

The amendment(s) was/were approved by the shareholders through voting group. The following statements 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 October 22, 2009.

Signature


(By a director, president or other officer if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)


VLADIMIR AGUILERA-SOSA
(Typed or printed name of person signing)
President