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COR AMND/RESTATE/CORRECT OR O/D RESIGN**6015 PINE TREE DRIVE CORP.**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF 6015 PINE TREE DRIVE CORP.

Document Number P09000048146

Pursuant to the provisions of section Chapter 607.1006, Florida Statutes this **Florida Profit Corporation** adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments Adopted:

Article VIII is hereby amended to show the current officers and directors as:

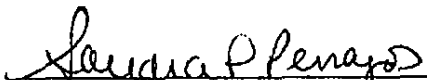
1. Peter Lopez- President
2. Carlos J. Villanueva- Secretary

SECOND: The date of the amendment's adoption was effective June 4, 2009.

THIRD: Adoption of Amendment:

The amendment was adopted by the incorporator without board of directors' action and without shareholder action and board of directors and shareholder action was not required.

Signed this 4th day of June, 2009.


Sandra P. Penagos, Incorporator

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