P07000000492

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TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CIRILIUM HOLDINGS, INC.

DOCUMENT NUMBER: P07000000492

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dennis Ruggeri
(Name of Contact Person)

CIRILIUM HOLDINGS, INC.
(Firm/ Company)

101 Plaza Real South, Suite 217
(Address)

Boca Raton, FL 33432
(City/ State and Zip Code)

For further information concerning this matter, please call:

Guy M. Jean-Pierre at (561) 305-5527
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☑ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CIRILIUM HOLDINGS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P07000000492
(Document number of corporation (if known)

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TALLAHASSEE FLORIDA

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

NEW CORPORATE NAME (if changing):

CAMBRIDGE PARK LIMITED, INC.
(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)

(Attach additional pages if necessary)

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

(continued)

The date of each amendment(s) adoption: January 31, 2007

Effective date if applicable: February 8, 2007
(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 number 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 groups. *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)

☑ 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.

Signature Don Platten
(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)

Don Platten
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35

CIRILIUM.

101 Plaza Real South, Suite 217
Boca Raton, Florida 33432
(561) 447-7977
Fax: (561) 447-7978

UNANIMOUS WRITTEN CONSENT OF DIRECTORS OF CIRILIUM HOLDINGS, INC. IN LIEU OF MEETING OF THE BOARD OF DIRECTORS

Pursuant to the authority granted to directors to take action by unanimous written consent without a meeting pursuant to Chapter 607 of the Business Organizations Law of the State of Florida, the Board of Directors (the "Directors") of Cirilium Holdings, Inc., a Florida corporation (the "Company" or the "Corporation"), do hereby consent to, adopt, ratify, confirm and approve, as of the date indicated below, the following recitals and resolutions, as evidenced by their signature hereunder:

AMENDMENT TO ARTICLES

WHEREAS, the Company has decided to amend its Articles of incorporation to change its name from "Cirilium Holdings, Inc." to "Cambridge Park Limited, Inc." (the "Amendment").

WHEREAS, the Directors believe it is in the best interest of the Corporation to authorize the Amendment.

NOW, THEREFORE, BE IT RESOLVED, THAT the Amendment as set forth herein is hereby authorized and approved.

GENERAL RESOLUTION

BE IT FURTHER RESOLVED, THAT the Officers of the Corporation are hereby instructed to take whatever action necessary to carry out the resolutions contained herein.

IN WITNESS WHEREOF, the undersigned have set forth their hand as of this 31st day of January 2007.

Donald Platten, Sole Director