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Nov. 21 2008 11:09AM P2



lovember 21, 2008

FLORIDA DEPARTMENT OF STATE

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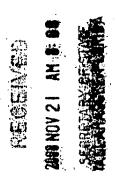
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Nov. 21 2008 11:10AM P3

H08000260837

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently fil		. <u></u>)	
F 373			
(Document Number of)	Corporation (if known)		
urauant to the provisions of section 607.1006, Flori flowing amendment(s) to its Articles of Incorporation		Corporation adopts	s the
If amending name, sater the new name of the co	rporation:		
the new name must be distinguishable and controrporated" or the abbreviation "Corp.," "Inc.," Co". A professional corporation name must staciation," or the abbreviation "P.A." Enter new principal office address, if applicable; Principal office address MIST BE A STREET APP	or Co.," or the designation " contain the word "chartered	Corp." "Inc." or	08 NOV 21 74 1:1
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	X	- SH	•
If amending the registered agent and/or registered new registered of	ed office address in Florida, ent office address:	er the name of the	
Name of New Registered Agent:			
New Registered Office Address:	(Florida stroet address)	_	
गर प्राप्त अन्य क्षेत्र अने	(City)	Florida (Zip Code)	
iew Registered Agent's Signature, if changing Regi- hereby accept the appointment as registered agent, estion.	stered Areat:	• •	f the

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added; (Attach additional sheets, if necessary)

Title	Name	Address	Type of Acting	
<u>P/D</u>	EMERICK DIAZ	16760 NW 42ND AVE MIAMI FL 33055		
<u>VP/D</u>	EDUARDO D DIAZ	16760 NW 42ND AVE MIAMI FL 33055		
SI:C/D	ERIK DIAZ	16780 NW 42ND AVE MIAMI FL 33055	Add	
(allach a ARTICLE	eding or adding additional Ar additional sheets, if necessary). 8 (OFFICERS AMENDED) 9 SUBSCRIBERS (AMENDE	(Be specific)	SECRE I	} • • •
EMERICK	DIAZ (SUBSCRIBER) SHA	RES 10%	ASS ASS	
EDUARDO	DDDIAZ (SUBSCRIBER) SI	HARES 85%		
ERIK DIAZ	(SUBSCRIBER) SHARES	5 5%	<u></u>	
provis	nendment provides for an anions for implementing the anion applicable, indicate N/A) N/A	change, reclassification, or cancellat endment if not contained in the ame	on of issued shares, idment itself:	
		The state between	The second section of the sect	
		Page 2 pf 3		

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FAX NO. :3052201440 H 0 8 0 0 0 2 6 0 8 3 7

7 h	e date of each amendment	t(s) adoption: NOVEMBER 20,2008
E D	fective date <u>if applicable;</u>	NOVEMBER 20 2008
	-	(no more than 90 days after amendment file dute)
Αd	ioption of Amendment(s)	(CHECK ONE)
	The amendment(s) was/we hy the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment are sufficient for approval.
ü	The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statemed 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)
		(voting group)
Ø	The amendment(s) was/we action was not required.	re adopted by the beard of directors without shareholder action and shareholds
£3	The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
	Dated NOVE	EMBER 20 2008
	Signature	
	(By	a director, precident or other officer - if directors or officers have not been octed, by an incorporator - if in the hands of a receiver, trustee, or other court
		ointed fiduciary by that fiduciary)
		EDUARDO D DIAZ
		(Typed or printed name of person signing)
		VICEPRESIDENTIDIRECTOR
		(Title of person signing)

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