

K36202

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C.N.C. TECHNOLOGY CORP.
Doc. No.: K36202

C.N.C. TECHNOLOGY CORP.
(Present name)

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

FIRST: Amendment adopted:

- A) Article VI shall hereby be amended to state that the names and addresses of the Directors/Officers of the company shall be:

Director/President Odalis Tapia
7760 W 20th Avenue Bay 17
Hialeah, FL 33016

Director/Vice-President Juan Carlos Bocos
7760 W 20th Avenue Bay 17
Hialeah, FL 33016

Treasurer/Secretary Sara A Correa
7760 W 20th Avenue Bay 17
Hialeah, FL 33016

SECOND: The date of the adoption of the aforementioned amendments is May 5, 2008.

THIRD: Adoption of Amendment:

XXXX The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 5th day of May, 2008.



Juan Carlos Bocos, Director/Vice-President

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