

L080000006710

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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C.P TECHNOLOGIES LLC

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September 16, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

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Joey Bryan
Regulatory Specialist II

FAX Aud. #: H09000201163
Letter Number: 109A00030468

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENTS
TO
ARTICLES OF ORGANIZATION
OF

C.P TECHNOLOGIES LLC

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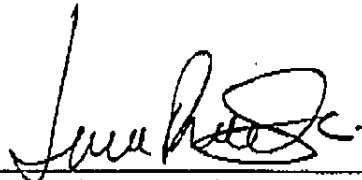
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FIRST: THE ARTICLES OF ORGANIZATION WERE FILED ON 08/15/2006 AND ASSIGNED DOCUMENT NUMBER, L08000006710

SECOND: THE FOLLOWING AMENDMENT(S) TO THE ARTICLES OF ORGANIZATION WAS/WERE ADOPTED BY THE LIMITED LIABILITY COMPANY:

EFFECTIVE SEPTEMBER 16TH, 2009 JORGE L. PACHECO 11402 NW 41ST STREET SUITE 211 #514 DORAL FL 33178 RESIGNS AS MANAGER PARTNER (MGR) AND LUCIANO CALLEGARI OF 11402 NW 41ST STREET SUITE 211 #514 DORAL FL 33178 RESIGNS AS MANAGER PARTNER (MGR) OF THIS ORGANIZATION AND LOURDES Y. DE SOUSA OF 7655 N W 113TH PATH MIAMI FL 33178 IS DESIGNATED AS MANAGER PARTNER (MGR) AND THE NEW REGISTERED AGENT OF THIS ORGANIZATION. AND ALSO THE PRINCIPAL AND MAILING ADDRESS OF THIS ORGANIZATION HAS BEEN CHANGED TO 7655 N W 113TH PATH MIAMI FL 33178.

DATED: SEPTEMBER 16TH, 2009.



Signature of a member or authorized representative of a member

LOURDES Y. DE SOUSA
Typed or printed name of signee

H09000201163

H09000201163

Name of New Registered Agent: LOURDES Y. DE SOUSA
New Registered Office Address: 7655 N W 113TH PATH MIAMI FL 33178
(Enter Florida street address)

New Registered Agent's Signature, if changing Registered Agent
I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



(If Changing Registered Agent, Signature of New Registered Agent)

LOURDES Y. DE SOUSA

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