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To:

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Fax Number : (850) 617-6380  
Michelle Narea-Pope

From:

Account Name : GREENSPOON MARDER, P.A.  
Account Number : 076064003722  
Phone : (888) 491-1120  
Fax Number : (954) 343-6962

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**ONE STOP SOLUTION CDNSP, INC.**

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EXAMINER

5/7/2009

H090001162953

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ONE STOP SOLUTION CDNSP, INC.

Pursuant to Florida Statutes 617, the Articles of Incorporation of the above-named Not-for-Profit Corporation are hereby amended as follows:

1. ARTICLE V is hereby amended to read as follows:

ARTICLE I  
INITIAL DIRECTORS

The affairs of this Corporation shall initially be managed by a Board of Directors consisting of no more than fifteen (15) but at least three (3) directors who shall serve in accordance with the procedures described in the Bylaws. The names and addresses of the persons who shall serve as the initial Directors of the Corporation are as follows:

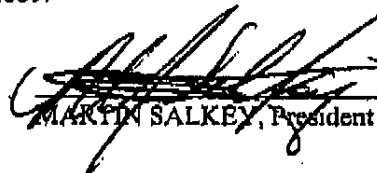
Martin Salkey  
7154 N. University Drive  
Suite 115  
Tamarac, FL 33321

Jennifer M. Salkey  
7154 N. University Drive  
Suite 115  
Tamarac, FL 33321

Myrtle Coobree  
7154 N. University Drive  
Suite 115  
Tamarac, FL 33321

2. The foregoing amendment is effective on April 2, 2009. The date of adoption of the foregoing amendment is April 2, 2009.
3. The number of votes cast for the amendment by the members of the Board of Directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment, this 2 day of April, 2009.

  
\_\_\_\_\_  
MARTIN SALKEY, President

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