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COR AMND/RESTATE/CORRECT OR O/D RESIGN

THORN VALLEY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THORN VALLEY, INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend its articles of incorporation.

AMENDMENT ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

15801 NW 14 Road
Pembroke Pines, FL 33028

AMENDMENT ARTICLE 4 - REGISTERED AGENT

The name and address of the registered agent is:

Lucia Garcia
15801 NW 14 Road
Pembroke Pines, FL 33028

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AMENDMENT ARTICLE 5 - INCORPORATOR

The name and address of the incorporator to these Articles of Amendment of Incorporation is:

Lucia Garcia
15801 NW 14 Road
Pembroke Pines, FL 33028

AMENDMENT ARTICLE 6 - PRESIDENT/DIRECTOR

The name and street address of the directors to these Articles of Amendment of Incorporation is:

Lucia Garcia - President
15801 NW 14 Road
Pembroke Pines, FL 33028

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This Article of Amendment was adopted on the 7th of August of the year 2006. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.

Thorn Valley, Inc.

By: 
Lucia Garcia - President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Sections 607-0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

- 1) The name of the Corporation is Thorn Valley, Inc.
- 2) The name and address of the registered agent and office is:

Lucia Garcia
 15801 NW 14 Road
 Pembroke Pines, FL 33028

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature: Lucia Garcia

Date: 8/7/2006

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