

P00000033316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

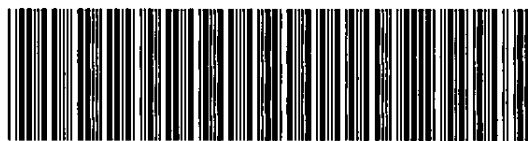
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend Cui
9-24-07

Miami, September 19, 2007

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Gentlemen:

Enclosed please find a check in the amount of \$35.00 for the amendment to the Articles of Incorporation of:

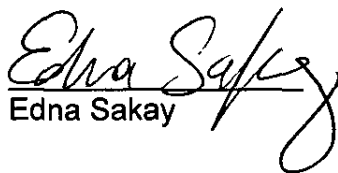
CONSUMER PRODUCTS, CORPORATION

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the following address:

20414 SW 83 AVENUE
MIAMI, FL. 33189

Sincerely yours,


Edna Sakay

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CONSUMER PRODUCTS CORPORATION
DOC # P00000033316

All the stockholders of CONSUMER PRODUCTS CORPORATION, a Florida Corporation under its corporate seal and the hand of its President: MEYLIN P CASTANEDA, hereby certify as follows:

CLAUSE I

That all the Shareholders of: CONSUMER PRODUCTS CORPORATION, in response to a call and notice of meeting, held SEPTEMBER 14, 2007, at: 7640 NW 25 ST. #111 Miami, FL. 33122, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles: VI and VII to the Articles of Incorporation to read as follows:

FIRST:

ARTICLE VI
OFFICERS AND DIRECTORS

The new officers and directors of the corporation shall be:

Title PD
MEYLIN P CASTANEDA
14137 SW 164 TERR
MIAMI, FL. 33177

DELETE
LUIS G FERNANDEZ
14137 SW 164 TERR
MIAMI, FL. 33177

FILED
07 SEP 24 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

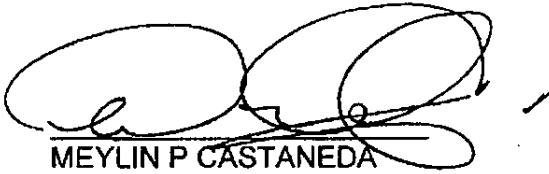
SECOND:

ARTICLE VII
OFFICERS

NAME	TITLE	SHARES
MEYLIN P CASTANEDA	PRESIDENT	- 100 % -

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day SEPTEMBER 14, 2007, at Miami, Florida

CONSUMER PRODUCTS CORPORATION
A Florida Corporation



MEYLIN P CASTANEDA
PRESIDENT