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## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

CINCOLAR, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Cincolar, Inc.**

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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: The **Article VII** of the articles of incorporation is hereby amended to read:

The corporation shall have (1) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

**P/D – Cristina Otamendi – 19201 Collins Ave. #1101 – Sunny Isles, FL 33160**

**Second:** The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

DATE OF ADOPTION OCTOBER 24, 2000

Signed this October 24, 2000

Signature:   
**Cristina Otamendi - President**

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