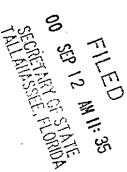
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CR2E031(9/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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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(s) adopted: (indicate article manber(s) being amended, added or deleted)

ARTICLE # IX DIRECTORS

TO Add:

David Martinez As VICE PRESIDENT 16050 SW 168th ST MIAMI FL 33187

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued abares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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TH	IRD: T	" ne date of each amendment's adoption:	9	11	100		÷
	•	Adoption of Amendment(s) (CHECK ON	E)	,		*	
	a	The amendment(s) was/were approved for the amendment(s) was/were suffic	l by the share	sholde oval.	ers. The numb	er of votes cast	
		The amendment(s) was/were approved The following statement must be separa separately on the amendment(s):	by the share ately provide	holde d for	ers through vot each voting gr	ing groups. oup entitled to vot	ie
, in the second		"The number of votes cast for approval by		ng gre		ficient ."	
,		The amendment(s) was/were adopted t action and shareholder action was not a	y the board equired.	of dir	ectors without	shareholder	
		The amendment(s) was/were adopted taken the control of the control	=				<i>,</i> !
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		the shareholders))R				
		(By a director if ado	pted by the	direct	ots)		
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	•	(By an incorporator if add	pted by the	incor	porators)		
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