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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CYNERIC, INC

DOCUMENT NUMBER: 700000114012

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA FERNANDA JULIAN
(Name of Contact Person)

CYNERIC, INC
(Firm/ Company)

850 IVES DAIRY RD., suite T/57-320
(Address)

MIAMI, FL 33179
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIA FERNANDA JULIAN at (305) 655-1605
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Cyneric, INC

FILED
2007 DEC 12 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation: P00000114012

The Date of filing of the articles of organization was December 8, 2000

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), amendment(s) adopted:

ARTICLE V. Officers and/or Directors.

The name and Florida street address of the Officers and/or Directors are:

<u>Title</u>	<u>Name and Address</u>
D	Maria Fernanda Julian 850 Ives Dairy Rd., suite T/57-320 Miami, FL 33179


ARTICLE VI. Registered Agent.

The name and Florida street address of the Registered Agent is:

Maria Fernanda Julian
850 Ives Dairy Rd., suite T/57-320
Miami, FL 33179

The date of each amendment's adoption: November 8, 2007

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Maria Fernanda Julian 
Signature / Registered Agent

November 8, 2007
Date