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**TRANSMITTAL LETTER**

**TO:**  
Amendment Section  
Division of Corporations  
PO BOX 6327  
Tallahassee FL 32314

**SUBJECT:**  
Amendment to Articles of Incorporation

**DOCUMENT NUMBER:**  
P01000021619

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

Please return all correspondence concerning this matter to the following address:

Cadescos USA, Inc  
Attn. Pablo Barragan  
1861 NW 97<sup>th</sup> Ave  
Miami FL 33172

For further information concerning this matter, please call:

Diana Barragan at (305) 335-2401

Enclosed is a check for \$35 for filing fee.

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TALLAHASSEE, FLORIDA



**AMENDMENTS TO THE ARTICLES OF INCORPORATION**

**OF**

**CADESCO USA, INC**

I, the undersigned, being the president of CADESCO USA, Inc, a Florida corporation, do hereby amend its Articles of Incorporation as follows:

**ARTICLE II – PRINCIPAL OFFICE**

The address of the corporation changes from

8000 NW 31 St  
Suite 15  
Miami FL 33122

**TO**

1861 NW 97<sup>th</sup> Ave  
Miami FL 33172

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**ARTICLE VI OFFICERS/DIRECTORS**

The name and address of the officers and directors shall change from:

Diana Barragan  
President  
900 West Avenue Apt 239  
Miami Beach FL 33139

Charis Barragan  
Vice-President  
900 West Avenue Apt 239  
Miami Beach FL 33139

**TO**

Pablo Barragan  
President/Director  
1861 NW 97<sup>th</sup> Ave  
Miami FL 33172



The date of adoption is August 30<sup>th</sup>, 2004.

The number of votes cast for the amendment by shareholders was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the President/Director of Cadesco USA, Inc., a Florida Corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Statute, do hereby manifest her intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.

WITNESS my hand and official seal of Miami, Dade County, Florida, this 30<sup>th</sup> day of August 2004.

  
Diana Barragan  
President/Director