

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : PRATS, FERNANDEZ & CO.

Account Number : 119980000078

Phone : (305)444-8333

Fax Number : (305)444-8334

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CMRHJAS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	

AMEND
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175

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CMRHUJAS, INC.

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:

ARTICLE SEVEN

The name and post office address of the member of the Board of Directors who shall hold office of the Corporation until the successors are elected or appointed and has qualified is as follows :

BOARD OF DIRECTORS

Carolyn Mondragon
Director

2121 Ponce de Leon Blvd. Suite 240
Coral Gables, Fl. 33134

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ARTICLE EIGHT

The name and post office address of the officer
of this corporation is:

Carolyn Mondragon
President, Secretary & Treasurer

2121 Ponce de Leon Blvd. Suite 240
Coral Gables, FL 33134

ARTICLE TEN

This corporation shall designate **Gabriel Prats** with offices
located at 2121 Ponce de Leon Blvd., Suite 240, Coral Gables, FL 33134,
as its duly authorized registered agent to be in charge of the Corporate Registered
Office as required by state law.

Having been named to accept service of process for the above stated corporation,
at the place designated in this certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to keeping open said office.


Gabriel Prats

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It is hereby declared that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333.

There being no further business, the amendments were adopted by the directors, with no shareholder action required and not member action or consideration executed. This meeting was duly adjourned with the unanimously approved of all directors and officers and the mended adoptions of this article on this 05th day of November of 2001.



Carolyn Mondragon
Director & President