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DE CRUIZ, INC.

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*Amend & Correct Statement
6-5-07*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DE CRUIZ, INC.

(present name)

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 number(s) being amended, added or deleted)*

ARTICLE VI - BOARD OF DIRECTORS

DAVINA DE CRUIZ, President
618 WESTCLIFFE DRIVE
WINTER GARDEN, FL 34787

ARTICLE V - REGISTERED OFFICER AND AGENT

DAVINA DE CRUIZ
618 WESTCLIFFE DRIVE
WINTER GARDEN, FL 34787

I, Davina De Cruz, hereby am familiar with and accept the duties and responsibilities as the registered agent for De Cruz, Inc.



DAVINA DE CRUIZ

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

THIRD: The date of each amendment's adoption: June 5, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.


☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐

Signed this 5th day of June, 2007

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

DAVINA DE CRUZ

Typed or printed name

PRESIDENT

Title

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