2000045977

CFL Ventures, Inc. Alrick R. Barbaza President 6105 Raleigh St. #317 Orlando, Fl. 32835 407-822-7126

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Attached are pages containing amendments to my articles of incorporation and a check for \$35.00 for filing fees. My address and phone number is stated above.

Thank you,

Alrick R. Barbaza

CFL Ventures, President

*****35.00 *****35.00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CFL VENTURES, INC.

(present name)

P02000045977

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or delet

Article II is being amended.

The principal place of business and the mailing address of the corporation needs to be changed from 6109 Raleigh St. 519, Orlando, Fl 32835, to 6105 Raleigh St. #317, Orlando, Fl 32835

Article VII is being amended.

Havalah Leon, 2191 Lake Debra Dr. #328, Orlando, FI 32835 was accidently named as Director of CFL Ventures, Inc. As an amendment, Article VII should only state that Alrick Barbaza, 6109 Raleigh St. #519, Orlando, FI 32806 as the president and the sole officer.

In addition, the address of 6109 Raleigh St. #519, Orlando, FI 32806 needs to be amended to read 6105 Raleigh St. #317, Orlando, FI 32835

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: T	The date of each amendment's adoption: OC	TOBER 1, 2002
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
s s	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		
	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 day of October	, 2002
Signature RESIDENT (B) the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
OR		
(By a director if adopted by the directors)		
OR		
(By an incorporator if adopted by the incorporators)		
ALRICK R. BARBAZA (Typed or printed name)		
(-)p o. po.		
PRESIDENT		
(Title)		