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CASA BIANCHI, CORP.

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Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CASA BIANCHI, CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 FEB -5 PM 2:43

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Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

AMENDMENT ARTICLE 5 - OFFICERS

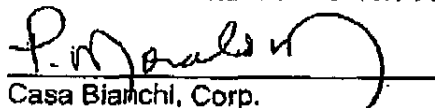
The officers of the Corporation shall be:

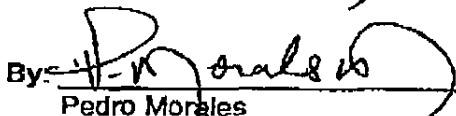
Alejandro C Lopez - President
170 Royal Palm Road
Hialeah Gardens, FL 33016

Pedro Morales - Vice-President
1001 East 26 Street
Hialeah, FL 33013

Ruth Cassasquilla - Sec/Tre
1001 East 26 Street
Hialeah, FL 33013

This Article of Amendment was adopted on the 5th day of February of the year 2007. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.


Casa Bianchi, Corp.

By: 
Pedro Morales

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