CONNECTION 1300 P201 of 1 Florida Department of State Division of Corporations

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9/18/2007

COUL IN THE COUL



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:

ocument Number of Corporation (If known)

FIRST: Amondment(s) adopted: (indicate article number(s) being amonded, added or deleted)

Article I - Adding a new Officer/Director Erik Mendez, Secretary 3851 NW119 Street 6208 Haleah Gardens, FC 33018

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:

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THIRD:	The date of each amendment's adoption: $01 - 18 - 07$.	
FOURTH	E: Adoption of Amendment(s) (CHECK ONE)	
ģ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
Ľ	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)	
Ç	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	signed this 18th day of September 2007	
Signature	(By the Chainman or Vice Chairman of the Board of Directors, Dresident or other officer if adopted by the shureholders)	
OR		
(By a director if adopted by the directors)		

OR

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(By an incorporator if adopted by the incorporators)

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