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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

of Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CEMILU USA CORP.

**DOCUMENT NUMBER:** P02000098141

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nestor Cardenas

(Name of Contact Person)

Colpa International Corp.

(Firm/ Company)

18555 SW. 216th ST.

(Address)

Miami, Florida 33170

(City/ State and Zip Code)

For further information concerning this matter, please call:

Nestor Cardenas

(Name of Contact Person)

at ( 305 ) 300 9015

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

CEMILU USA CORP.

Document number: P02000098141

FILED  
06 MAR 29 AM 10:56  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

ARTICLE VII – RESTRICTION ON THE TRANSFER OF STOCKS

Shares of capital stock of this Corporation shall be modified to the following people in the amount of shares set opposite their names:

CESAR MILLAN 6560 SW. 138 <sup>th</sup> CT. # 806 Miami, Florida 33183	100 Shares
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LUCY MILLAN 6560 SW. 138 <sup>th</sup> CT. # 806 Miami, Florida 33183	150 Shares
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CESAR A. MILLAN 6560 SW. 138 <sup>th</sup> CT. # 806 Miami, Florida 33183	250 Shares
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YESSANIA MILLAN 6560 SW. 138 <sup>th</sup> CT. # 806 Miami, Florida 33183	250 Shares
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XIOMARA MILLAN  
6560 SW. 138<sup>th</sup> CT. # 806  
Miami, Florida 33183

250 Shares

The date of amendment adoption: 03/01/06

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

  
\_\_\_\_\_  
CESAR MILLAN  
President