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BASIC AMENDMENT

CCF OF KISSIMMEE, INC.

Certificate of Status	0
Certified Copy	1
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Articles of Amendment To Articles of Incorporation Of CCF Of Kissimmee, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VIII- Board Members

The name of the new officers shall be:

President/Secretary/Treasurer: Jose Santiago

Second: Amendment Adopted:

Article VI: Registered Agent

The new registered agent shall be: Jose Santiago 4928 Pierce Arrow Drive Apopka, Florida 32712

Third: The Date of the amendment's Adoption is April 24, 2005

Fourth: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this April 24, 2005

Signature

esident\ Secretary

Document prepared by:

CORDERO CPA PA

1310 N. Main Street Suite 107 Kissimmee, Florida 34744

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Certified of Designation
Registered Agent/Registered Office
CCF of Kissimmee, Inc.
Doc# P03000020075

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

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Registered Agent

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