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Profit	Amendment			
NonProfit	Resignation of F	R.A., Officer/Director		
. Limited Liability	Change of Regist	ered Agent		
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Annual Report	QUALIFICATIC	<u>Negative</u>		
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	Trademark			
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED 04 MAY -4 AMII: 16

SECRETARY OF STATE

CM PLANOS Y PERMISOS, INC.

(PRESENT NAME)

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:

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

Directors shall now read as follows:

ARTICLE VI

Deleted: ...

JULIO C DURAN VP 10609 Hammock Blvd #117 Miami Fl 33196

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	Search amonda	ant's adoption	4-30-04			
				<u></u> <u></u> <u>_</u>	<u> </u>	1 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4
FOURTH: Adopt	ion of Amendme	ent(s) (check one))			
		approved by the re sufficient for :	shareholders. The approval.	number of v	otes cast	
The amendme	nt(s) was/weré :	approved by the	shareholders through	ugh voting gi	oups.	
			parately for each ntely on each amen	dment(s) :		
"Ti api	e number of vo proval by	otes cast for the a (voting group)	nmendment(s) was/ "	were sufficie	nt for	
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