

P03000082647

Florida Department of State
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RECOL ENTERPRISES, CORP.

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Amendment

11/15/06

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
RECOL ENTERPRISES, CORP.
(P03000082647)

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 adopted: **ARTICLE II**

The principal place of business address:

Delete: 1054 FAIRFAX LANE
WESTON, FL 33327

Add: 3137 NW 102 PATH
DORAL, FL 33172

The mailing address of the corporation is:

Delete: 1054 FAIRFAX LANE
WESTON, FL 33327

Add: 3137 NW 102 PATH
DORAL, FL 33172

SECOND: Amendment adopted **ARTICLE V II**

The initial officer(s) and/or director(s) of the corporation is/are:

Delete: Title: T.D

HUGO A BRICENO LOZANO MR.
1054 FAIRFAX LANE
WESTON, FL 33327

THIRTH: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption November 14, 2006.

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TIURD: Adoption of Amendment:

- _____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.
- _____ The amendment(s) was / were approved by the shareholders through voting groups.
The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
- _____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- X The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.
- _____ The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 14 day of November, 2006 by director(s)

Adrian Perez.
ANDRIAN PEREZ
(P/D)