

P03000090315

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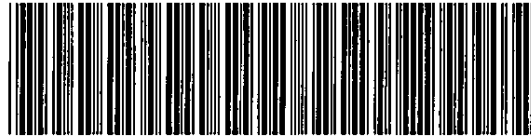
(Business Entity Name)

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07 JUL -2 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coulllette JUL 05 2007

June 25, 2007

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

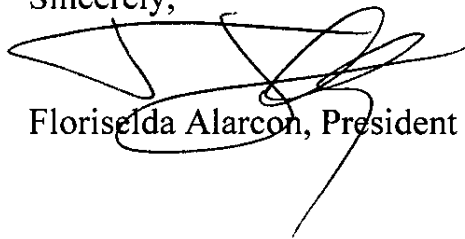
To Whom It May Concern,

Enclosed please find articles of amendment for Alarcon, Inc. Please file as appropriate. If you have any questions or need further information, please feel free to contact us at 904-288-8999 or write to:

P.O. Box 24668
Jacksonville, FL 32241

Thank you for your time and assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to be 'Floriselda Alarcon', written over a horizontal line.

Floriselda Alarcon, President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**ALARCON, INC.
Document Number P03000090315**

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 to: **OFFICER/DIRECTOR NAME AND ADDRESS**

DELETE President Floriselda Alarcon who is no longer related to the corporation

SECOND: The date of the amendments' adoption: June 25, 2007

THIRD: The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25th day of June, 2007.

Signature

Floriselda Alarcon,
President

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AND
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TALLAHASSEE, FLORIDA