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Division of Corporations

P. 001

Page 1 of 1

P03000093107

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P.002

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October 31, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CSL OF AMERICA INC.
1900 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

SUBJECT: CSL OF AMERICA INC.
REF: PO3000093107

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Darlene Connell
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FAX Aud. #: H08000246037
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CSL OF AMERICA . INC.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
CSL OF AMERICA . INC.

ARTICLE II: The post office address of the principal office of the corporation in the State of Florida is: 1900 S. ORANGE BLOSSOM TRAIL, ORLANDO FL 32805 US

ARTICLE VI: The new board of directors are:

**CESAR LEIRIAS
PRESIDENT**

**1640 SACKOTT CIRC
ORLANDO FL 32818 US**

**MAURICIO A. PICCOLI
VICE-PRESIDENT**

**6526 LAKE GLORIA SHORES
ORLANDO, FL 32809 US**

THIRD: The amendment was adopted by all shareholders of the corporation, on the 29TH DAY OF OCTOBER OF 2008


**CESAR LEIRIAS
PRESIDENT**

SECRETARY OF STATE
JULIA A. HARRIS
TALLAHASSEE, FLORIDA

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