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**Articles of Amendment
To
Articles of Incorporation
Of
Carmen Rojas, 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 Directors and Officers shall be:

Carmen Rojas

President/Secretary/Treasurer

Oscar Fuentes

Director

Second: The Date of the amendment's Adoption is May 24, 2006

Third: 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 May 24, 2006

Signature


Carmen Rojas
President

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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