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CARMEN ROJAS, INC.

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**Articles of Amendment
To
Articles of Incorporation
Of
Carmen Rojas, Inc.**

P03000127953

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:

Haydee Rodriguez President/Secretary/Treasurer

Oscar Fuentes Director

Second: The Date of the amendment's Adoption is December 1, 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 December 1, 2006

Signature


Haydee Rodriguez
President

Document prepared by: CORDERO CPA PA
1302 N. Main Street Suite
Kissimmee, Florida 34744

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**Certified of Designation
Registered Agent/Registered Office
Carmen Rojas, Inc.
Doc# P03000127953**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!

Haydee Rodriguez
Registered Agent

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