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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

C'N TOPS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CN TOPS, INC.
P04000052313**

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 (s) adopted: (Indicated the article number(s) being amended.
add(x)
Or deleted)

BOARD OF DIRECTOR AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/ OFFICER:

JAIME E GIRALDO / SECRETARY/DIRECTOR

WE WILL ADD THE FOLLOWING DIRECTOR/OFFICER:

**LUZ A MONTES (SECRETARY/DIRECTOR)
MARIO MONTES (VICE-PRESIDENT/DIRECTOR)**

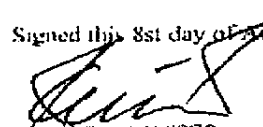
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: 08-03-2004

FOURTH: Adoption of Amendment(s))

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 8st day of August, 2004,


JUAN E MONTES
President/Director

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