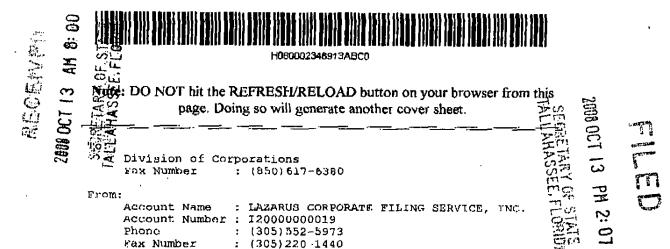
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Oct. 13 2008 11:19AM P1 https://cfilc.sunbiz.org/scripts/efilcovr.cxe



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CAABEIRO & SON, INC.

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FROM : LAZARUS

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Oct. 13 2008/ #1:190M P2

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2008 OCT 13 PM 2: 07

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Caabeiro & Son, Inc.

Poy 0000 63145

(PRESENT NAME)

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: (indicate article number(s) being amended, added or deleted)

Delete: Mancy valdes as president change: Coisselle Cancio to president.

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.

## H08000234691

THIRD: The date of each amendment's adoption:
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amondment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by"  (voting group)
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
[] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 13 day of October, 2008. Signature Bauci
SignatureBauci
(By the Chairman of Vice Chairman of the directors, President or other officer if adopted by the sharoholders)
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
CISS elle Cancio  Typed or printed name
President
Title

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