

P04000099100

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Division of Corporations
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BASIC AMENDMENT

CMO, CORP.

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Amend
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7/29/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 29, 2004

CMO, CORP.
2588 SW 27TH AVE
MIAMI, FL 33133

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AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

CMO, CORP.

I, the undersigned, being the President, Secretary and Director of **CMO, CORP.**, a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE VI

Initial Director and Officer

The initial director and officer of the corporation will be changed from:

CARLOS MONCALEANO

To

CARLOS JULIO MEDINA ORJUELA (P/S/D)

The date of adoption is July 29, 2004..

The number of votes cast for the amendment by shareholders were sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the President, Secretary and Director of **CMO, CORP.**, a Florida corporation, acting pursuant to Section 607 of the Florida Status, does hereby manifest her intention that the foregoing Articles of Amendment to the Articles of Incorporation be Adopted according to its terms.

Carlos Moncaleano

Carlos Moncaleano
President, Secretary and Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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