

FROM :

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Nov. 22 2004 06:56PM P2

Division of Corporations

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P04000100305

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

C & D CORPORATE SERVICES INC.

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amend
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11/22/2004 3:53 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 22, 2004

C & D CORPORATE SERVICES INC.
13427 NW 5 PL
PLANTATION, FL 33325

SUBJECT: C & D CORPORATE SERVICES INC.
REF: P04000100305

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Your corporate name needs to have a period after INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

FAX Aud. #: H04000232610
Letter Number: 804A00066278

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
C & D CORPORATE SERVICES INC.
Document number P04000100305**

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:

ARTICLE VII- OFFICERS

The name(s) of the officer(s) is (are).

CARLOS GIRALDO (President)
DORA MARIA GIRALDO (Vice-President)
VIVIANA BURITICA (Secretary)

ARTICLE VIII- DIRECTOR(S)

The Director(s) of the Corporation shall be:

CARLOS GIRALDO (President)
DORA MARIA GIRALDO (Vice-President)
VIVIANA BURITICA (Secretary)

SECOND: The date of each amendment's adoption is October 31, 2004

THIRD: Adoption of Amendment(s)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this October 31, 2004



Incorporator
Miguel A. Curci

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04 NOV 23 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA