

FROM : LAZARUS
Division of Corporations

FAX NO : 3052201440

Oct. 25 2006 8:14 AM
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Florida Department of State
Division of Corporations
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10/25/06

FROM : LAZARUS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

2006 OCT 25 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CFEL, INC.

(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)

Directors shall now read as follows:

ARTICLE VII:

**ZOLDA VALDES-SECRETARY-TREASURER ADDED, DELETE AS VICE PRESIDENT
3400 N.E. 192ND STREET #1805
AVENTURA, FLORIDA 33180**

**KEN KINCAID-VICE PRESIDENT ADDED
285 N.E. 185TH STREET # 28
NORTH MIAMI BEACH, FL 33179**

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.

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THIRD: The date of each amendment's adoption: OCTOBER 20TH, 2006

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 amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(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 20TH day of OCTOBER, 2006

Signature: _____

(By the Chairman or Vice Chairman of the Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GUSTAVO VALDES

Typed or printed name

PRESIDENT

Title

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