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CLERON CORP.

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NOV 19 2008

11/18/2008

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**TO**  
**CLERON, CORP**

**FILED**  
**NOV 18 AM 9:36**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation is, **CLERON, CORP.**

**SECOND:** The corporation adopted the following amendment to the articles of incorporation:

**ARTICLE:** The new principal and mailing address of the corporation in the State of Florida is: **4852 CYPRESS WOODS DR APT 138 , ORLANDO, FL 32811.**

**ARTICLE IX:** The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

**MANOEL M DA SILVA NETO      4852 CYPRESS WOODS DR APT. 138**  
**PRESIDENT                              ORLANDO, FL 32811**

**RONILDO JOSE DOS SANTOS      4852 CYPRESS WOODS DR APT. 138**  
**VICE-PRESIDENT                              ORLANDO, FL 32811**

**VALENTIN GERALDO FABRIS      4852 CYPRESS WOODS DR APT. 138**  
**DIRECTOR                                      ORLANDO, FL 32811**

**CLEUDIONE M DA SILVA      4852 CYPRESS WOODS DR APT. 138**  
**DIRECTOR                                      ORLANDO, FL 32811**

**ARTICLE XI:** The new Registered Agent is **MANOEL M DA SILVA NETO** and the new registered address is 4852 Cypress Woods Dr Apt. 138, Orlando, FL 32811.

**THIRD:** The amendment was adopted by all shareholders of the corporation on the: **18th OF NOVEMBER OF 2008.**

MANOEL M DA SILVA  
**MANOEL M DA SILVA NETO**  
**PRESIDENT**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

MANOEL M. DA SILVA  
MANOEL M DA SILVA NETO  
REGISTERED AGENT