

P05000040221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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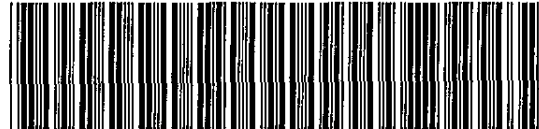
(Business Entity Name)

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CORPORATION SERVICES
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C. Goulette OCT 17 2005

Charter Number Only

10/14

BUSINESS AUTHORITY

Requestor's Name
8347 Bird Road

Address
Miami, FL 33155

City State ZIP Phone
(305) 220-3420

VALIDATION ONLY

CORPORATION(S) NAME

C + B INVESTMENTS USA, INC.

P050000040221

- Profit
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
~~C&B~~ INVESTMENTS USA, INC.
(Charter# P05000040221)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this corporation shall be:

2154 Madeira Drive
Weston, FL 33327

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Mr. Luis Fernando Castro President / Secretary	2154 Madeira Drive Weston, FL 33327

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: October 12, 2005

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this October 12, 2005

C & B INVESTMENTS USA, INC.

By 
Luis Fernando Castro
President

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