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Division of Corporations

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**CORPAR, INC.**

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FROM : LAZARUS

FAX NO. : 3052201440

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATIONS

OF

CORPAR, INC.

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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ADD:

**ARTICLE VII DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

ALEX CORDOVA/PRESIDENT  
7905 WEST 30<sup>TH</sup> STREET #105  
HIALEAH, FL 33018

LOURDES A MEDINA/VP  
2433 CENTER GATE DR #205  
MIRAMAR, FL 33025

DELETE:

**ARTICLE VII DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

ALEX CORDOVA/PRESIDENT  
7905 WEST 30<sup>TH</sup> STREET #105  
HIALEAH, FL 33018

RALHY PARIENTE /VP  
2433 CENTER GATE DR #205  
MIRAMAR, FL 33025

**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, as follows:

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**H06000267035****THIRD:** The date of each amendment's adoption: October 27, 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 provided for each voting group entitled to vote separately on the 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 shareholders action and shareholders action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.Signed this 27<sup>th</sup> day of October, 2006

Signature

(By the Chairman or Vice-Chairman of the Board of 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)

RALPH E. PARIENTE

Typed or printed Name

VICE-PRESIDENT

Title

**H06000267035**