

FROM : Law Office Of Samuel D. Blanco FAX NO : 305 8600905  
Division of Corporations

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**PO5000090324**

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**  
**CINGULAR INTERNATIONAL, CORP.**

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*Amend* 8/2/2005

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Florida Dept of State



**FLORIDA DEPARTMENT OF STATE**  
*Glenda E. Hood*  
Secretary of State

August 3, 2005

CINGULAR INTERNATIONAL, CORP.  
12025 SW 43RD STREET  
MIAMI, FL 33175-4205

SUBJECT: CINGULAR INTERNATIONAL, CORP.  
REF: PD5000090326

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

Please clarify if you are changing only the principal address or if this also includes a change to the registered office and the address for the officers/directors.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CINGULAR INTERNATIONAL, CORP

(present name)

P05000090326

(Document Number of Corporation (If known))

*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)

Add: JUAN MANUEL RODRIGUEZ  
title: Vice president

Delete: Nubia Sanchez

Change address of Corporation including  
Registered Office and officers/directors.

New Address: 314 North UNIVERSITY DRIVE  
Pembroke Pines, FL 33026

**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:

THIRD: The date of each amendment's adoption: 08-02-05

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 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 02 day of AUGUST, 2005.

Signature President  
(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)

JOHN VARAHILO  
(Typed or printed name)

[Handwritten Signature]  
(Title)