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From:  
Account Name : JIM SIERRA & ASSOCIATES  
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**KLASSIC PROCESSING, CORP.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST**

The name of the Corporation is:

**KLASSIC PROCESSING, CORP.**

**SECOND**

The following amendments to the Articles of Incorporation was (were) adopted by the Corporation:

**Article VIII:** The member of the first Board of Directors of this corporation to be removed is:

America Perez

The new President of this corporation is:

Yanely Filgueiras  
1670 NE 191<sup>st</sup> ST UNIT 205-3  
N MIAMI BEACH, FL 33179

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**THIRD:**

The amendment(s) was (were) adopted by the shareholders of the corporation on the 11<sup>th</sup> day of June, 2007.

  
YANELEY FILGUEIRAS

PRESIDENT

**KLASSIC PROCESSING, CORP.**  
CORPORATE NAME

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
Tel No. (305)271-7310  
Fax No. (305)271-4422

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: KLASSIC PROCESSING, CORP.WITH ITS PLACE OF BUSINESS AT: 8125 NW 53<sup>RD</sup> STREET STE# 118 MIAMI FL 33166HAS NAMED YANELY FILGUEIRAS  
(Name of Registered Agent)LOCATED AT: 8125 NW 53<sup>RD</sup> STREET STE# 118 MIAMI FL 33166  
(Street address and number of building - PO Box address ARE NOT acceptable)CITY OF MIAMI DADE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.SIGNATURE   
(Corporate Officer) YANELY FILGUEIRAS

TITLE: PRESIDENT

DATE: JUNE 11, 2007

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE   
(Registered Agent) YANELY FILGUEIRASDATE: JUNE 11, 2007

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
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