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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LIBERTY CPC INC

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Articles of Amendments

Of

Liberty CPC, Inc.

(Document Number: P05000122139)

CLERK OF STATE
TALLAHASSEE, FLORIDA

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Article I - DELETE OFFICER FROM THE CORPORATION

The officer to be deleted is:

Rafael L. Gonzalez

Article II - ADD NEW OFFICER TO THE CORPORATION

The new officer of the corporation to be:

Raul Pimentel

Article III- ADOPTION DATE

The date of these Articles of Amendments is adopted November 29, 2005.

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Article IV - CORPORATE MEETING

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Carlos M. Moronta.

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 29th day of November 2005.

Signed: 
Carlos M. Moronta, President

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