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6/25/2008

## 08 JUN 25 PH 1:38

## Articles of Amendment to Articles of Incorporation of

P05000142773  (Document number of corporation (if known))  Fursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporations the following amendment(s) to its Articles of Incorporation:  NEW CORPORATE NAME (if changing):  Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "line.," or "Cot A professional corporation must contain the word "chartered", "professional association," or the abbreviation in AMENDMENTS ADOPTED—(OTHER THAN NAME CHANGE) Indicate Article Number Article Title(s) being amended, added or deleted: (RE SPECIFIC)  DELETE: JOSE C. TORRES, PRESIDENT  ADD:NEW PRESIDENT OSCAR CARDOZO AT7917 WEST DRIVE APT 27 NORTH BAY VILLAGE FL 3:  (Attach additional pages if necessary)  f an amendment provides for exchange, reclassification, or cancellation of issued shares, proor implementing the amendment if not contained in the amendment itself: (If not applicable, incorporation)	(Attach additional pages if necessary)  mendment provides for exchange, reclassification, or cancellation of issued shares, pro	(Na	ne of corporation as curren	tly filed with the Flori	da Dept. of State)	
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The date of each amendment(	s) adoption: JUNE 19, 2008			
Effective date if applicable:	<u> </u>			
(no more than 90 days after amendment file date)				
Adoption of Amendment(s)	(CHECK ONE)			
	vas/were approved by the shareholders. The number of votes east for y the shareholders was/were sufficient for approval.			
<del>_</del> :	vas/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote sendment(s):			
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	(voting group)			
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☐ The amendment(s) v shareholder action v	vas/were adopted by the incorporators without shareholder action and vas not required.			
Signature  By Language Appoint	fector, president accorder officer - if directors or officers have not been it by at mecarporator - if in the hands of a receiver, trustee, or other court led fiduciary by that fiduciary)			
	JOSE CARLOS TORRES			
•	(Typed or printed name of person signing)			
	PRESIDENT			
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