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CORAL CLIFFS VALLEY, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 JUL 12 PM 2: 14

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CORAL CLIFFS VALLEY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to C & C PROPERTY

DISTRIBUTORS, INC.

SECOND:

The Officers of the Corporation shall be:

President:

Brock Carullo

Vice-President:

Clive Francis

Secretary: Treasurer: Brock Carullo

Brock Carullo

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD:

The Director(s) of the Corporation shall be:

Brock Carullo

whose mailing addresses shall be the same as the principal address of the Corporation.



www.amcrilawyer@.com 1840 SW Coral Way 4 Floor, Miami, FL 33245 - (305) 854-6000 - (800) 603-3900 - Facsimile (305) 857-3700 Mailing Address - Post Office Box 450605, Miami, FL 33245-0605

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FOURTH:

The address of the Corporation shall be 11531 North Belmack Boulevard, Odessa,

Florida 33556 and the mailing address shall be the same.

FIFTH:

The date of the adoption of this amendment is the 6 July 2007.

SIXTH:

The amendment was approved by the sharcholders. The number of votes cast for the

amendment was sufficient for approval.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 6 July 2007.

Carullo, Chairman of the Board of

Directors

