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CAPITAL CONNECTION

NO. 0937 P. 1/2

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Capital Connection, Inc.

7:53am AUG 29

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARY ANDY GROUP, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Javier Albriza Jara, 8374 SW 152 Avenue, Miami, Florida 33014; Amendment #2 - The sole director of the corporation shall Javier Albriza Jara, 8374 SW 152 Avenue, Miami, Florida 33014; Amendment #3 - The new registered agent of the Corporation is Javier Albriza Jara, 8374 SW 152 Avenue, Miami, Florida 33014,

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: August 4, 2006

FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 4th day of August, 2006

By: 

Javier Albriza Jara
Director

I hereby accept the obligations and responsibility of being the registered agent for Cary Andy Group, Inc.


Javier Albriza Jara

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