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Capital Connection

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NO. 2962

**P060000035142**

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**CARY ANDY GROUP, INC.**

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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 Benito Almaguer Garcia, 8374 SW 152 Avenue, Miami, Fl 33014; Amendment #2 - The new registered agent of the Corporation is Benito Almaguer Garcia, 8374 SW 152 Avenue, Miami, Fl 33014; Amendment #3- The sole director of the corporation is Benito Almaguer Garcia, 8374 SW 152 Avenue, Miami, Fl 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: November 3, 2006


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

Signed this 3<sup>rd</sup> day of November, 2006

By: 

Benito Almaguer Garcia  
Director

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

  
Benito Almaguer Garcia

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