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Division of Corporations

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Amend

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DIVISION OF CORPORATIONS P. 2

((H07000272607))
Articles of Amendment
To The Articles of Incorporation
Of
C & C Property Investments, Inc.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

Officers & Directors

The officers and directors of the corporation will be changed from:

Officers & Directors

Cristaldo, Teresa E.
16647 Fresh Meadow Drive
Clermont, FL 34714 US

President / Director

Cortes, Julio M
16647 Fresh Meadow Drive
Clermont, FL 34714 US

Vice president / Treasurer

To

Teresa E. Cristaldo
16647 Fresh Meadow Drive
Clermont, FL 34714 US

President / Director

Fabio A. Fernandez
16647 Fresh Meadow Drive
Clermont, FL 34714 US

Secretary / Director

Ornella F. Barbi
300 Valley Dr. Apt 33
Millbrae, CA 94030


Vice President / Director

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

(((H07000272607)))

Each amendment was adopted on: *This 5th day of November, 2007*

Signed: *This 5th day of October, 2007*



Antonio Garcia
Incorporator