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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

C. L. S. M. SERVICE INC

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article VI, Officers & Directors

The purpose of this amendment is to add the following officer:

Luis G. Menendez-Monge Vice President

SECOND:

The date of the adoption is:

November 5th, 2009

THIRD:

Adoption of Amendment

The number of votes cast by the shareholder was sufficient for approval.
The amendment was approved by the shareholders.

Signed the 5th day of November, 2009.

Carlos Salazarano

President

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