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**Articles of Amendment
TO THE
Articles of Incorporation
OF**

CAYMART DESIGN, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Olenia Martin, of 8620 SW 56th Street, Miami, Florida 33155, has resigned her position as President of the Corporation.

2.1 - Jose L. Caymares, of 8620 SW 56th Street, Miami, Florida 33155, has been named President of the Corporation.

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on January 21, 2011.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 21st day of January, 2011.

Signature: _____

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