

# PO6000099547

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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**CARINCO, INC.**

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*August 13, 2007*

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ARTICLES OF AMENDMENT  
TO  
CARINCO, INC.  
P08000099547

ARTICLE V

THE ADDRESS OF THIS CORPORATION IS NOW:  
15346 SW 40 TERRACE  
MIAMI, FL 33185

ARTICLE VIII

THE OFFICERS OF THIS CORPORATION AND THEIR ADDRESSES ARE AS OF NOW:

PRESIDENT: GUILLERMO JOSE CARTAYA, 15346 SW 40 TERRACE  
MIAMI, FL 33185

VICE PRESIDENT: ALEJANDRO JAVIER CARTAYA, 15346 SW 40 TERRACE  
MIAMI, FL 33185

SECRETARY: ALEJANDRO JAVIER CARTAYA, 15346 SW 40 TERRACE  
MIAMI, FL 33185

TREASURER: ALEJANDRO JAVIER CARTAYA, 15346 SW 40 TERRACE  
MIAMI, FL 33185

ARTICLE VI

THE REGISTERED AGENT OF THIS CORPORATION IS NOW:

GUILLERMO JOSE CARTAYA, 15346 SW 40 TERRACE  
MIAMI, FL 33185

THESE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE  
NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR  
APPROVAL.

SIGNED THIS 8 DAY OF AUGUST 2007

SIGNATURE

  
GUILLERMO JOSE CARTAYA, PRESIDENT / CHAIRMAN

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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