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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CROWN KINGS OF SOUTH FLORIDA, INC.

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Amend to 11.1.06

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**ARTICLES OF AMEENDEMENT
TO
ARTICLES OF INCORPORATION
OF
CROWN KINGS OF SOUTH FLORIDA, 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, Directors:

The purpose of this amendment is to remove an officer to the abovementioned corporation:

The following director/officer shall be removed:

Kenneth Reguero

**Vice President
Secretary**

SECOND:

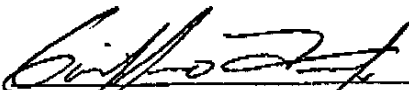
The date of the adoption is:

November 1st, 2006.

THIRD:

Adoption of Amendment

The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.


Guillermo Varela, President and Director