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CAPITAL CONNECTION

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CITY CORPORATION

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Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CITY CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Moises L Vega-Reyes, 4888 NW 7 Street, Miami, FL 33126;

Amendment #2 - The sole director of the corporation shall be Moises L Vega-Reyes, 4888 NW 7 Street, Miami, FL 33126;

Amendment #3 - The new registered agent of the Corporation is Moises L Vega-Reyes, 4888 NW 7 Street, Miami, FL 33126;


SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 16, 2008

FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 16 day of January 2008

By: _____


Moises L Vega-Reyes
Director

I hereby accept the obligations and responsibility of being the registered agent for City Corporation


Moises L Vega-Reyes