

PO6000131887

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P06000131887

CVA INTERNATIONAL QUALITY PRODUCTS, INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

AMENDMENT ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

Alonso Charles - President
13783 SW 9 Street
Miami, FL 33184

Juan C Alonso - Director
13783 SW 9 Street
Miami, FL 33184

Vanessa Alonso - Secretary
13783 SW 9 Street
Miami, FL 33184

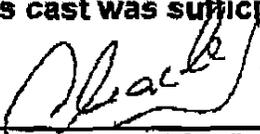
Israel Rodriguez - Treasurer
13783 SW 9 Street
Miami, FL 33184

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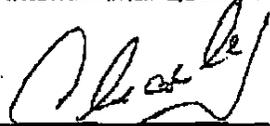
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This Article of Amendment was adopted on the 25th day of June of the year 2008. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.



C.V.A. International Quality Products, Inc.



By:

Alonso Charles - President

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