

Division of Corporations

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Account Number : 110514003576
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**CARDENAS INTERNATIONAL, INC.**

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
CARDENAS INTERNATIONAL, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I Change Article II, corporate address, to read as follow:
 711 SHOTGUN ROAD
 SUNRISE, FL 33326

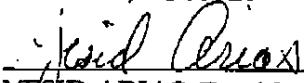
Item II Change Article VI, registered address, to read as follows:
 711 SHOTGUN ROAD
 SUNRISE, FL 33326

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 12th day of June 2007, and approved by the shareholders in accordance with section 607.1006.

DATED: June 12, 2007.

YESID ARIAS
711 SHOTGUN ROAD
SUNRISE, FL 33326



YESID ARIAS, President
Dated: June 12, 2007

Fernandez, Petr & Associates
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