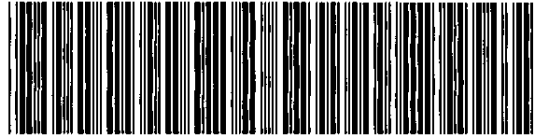


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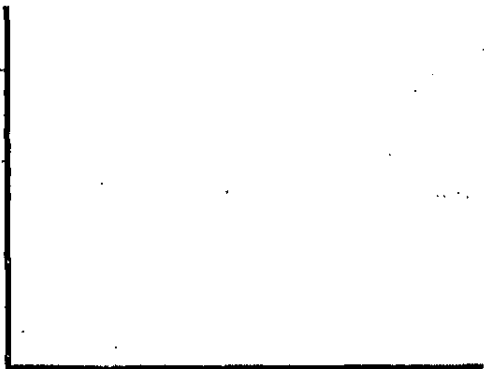
*Amend*

C. Guillette JUN 18 2007

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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FRANFLOR INC

6971 INDIAN CREEK DR MIAMI BEACH FL 33141

(PRESENT ADDRESS)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Directors shall now read as follows:**

REMAINS THE SAME: CARLOS E FLORIAN -----PRESIDENT  
6971 INDIAN CREEK DR  
MIAMI BEACH FL 33141

DELETE: FRANCO MAURICIO  
6971 INDIAN CREEK DRIVE  
MIAMI BEACH, FL 33141

DELETE: PATRICIA FLORAN  
6971 INDIAN CREEK DRIVE  
MIAMI BEACH, FL 33141

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**New Registered Agent:**

THIRD: The date of each amendment's adoption: \_\_\_\_\_

06/14/2007

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14<sup>th</sup> day of JUNE, 20 07.

Signature

Carlos E. Florian  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos E Florian.

Typed or printed name

President

Title