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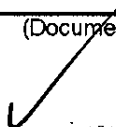
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2009 OCT 20 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amex
[Signature]

Law Offices of
MARTIN L. HORWITZ, P.C.

October 15, 2009

SENT VIA CERTIFIED MAIL
TRACKING NUMBER: 7009 0820 0001 7317 8663

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: *Amended Articles of Incorporation of
CAD International, Inc.,*

Dear Secretary of State:

Enclosed please find an original copy of Amended Articles of Incorporation of CAD International, Inc. Please file as appropriate and issue a certified copy of the Amended Articles. Please return a conformed copy in a stamped self-addressed enveloped provided. Also, enclosed please find a check for \$43.75 in payment for your services.

Should you have any questions, please feel free to contact me directly. Thank you for your assistance in this matter.

Most sincerely,



Martin L. Horwitz

EM/bs
Enclosures as stated
Allen/Corporate/AmendArticlesDOS.001101509

**AMENDED ARTICLES OF INCORPORATION
OF
CAD INTERNATIONAL, INC.**

**ARTICLE I
NAME**

The name of the corporation is CAD INTERNATIONAL, INC.

**ARTICLE II
PURPOSE**

This corporation shall be authorized to transact all legal business of any nature.

**ARTICLE III
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation is CAD International, Inc.,
127 NE 40 Street Miami, Florida 33137.

**ARTICLE IV
CAPITAL STOCK**

The capital stock authorized, the par value thereof, and the class of such stock shall
be as follows:

Number of Shares	Par Value Per	Class of
<u>Authorized</u>	<u>Share</u>	<u>Stock</u>
1,000	\$1.00	Common

**ARTICLE V
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the
same kind, class or series as that which he already holds, shall have the right to purchase
his prorata share thereof (as nearly as may be done without issuance of fractional shares)
at the price at which it is offered to others.

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TALLAHASSEE, FLORIDA

**ARTICLE VI
REGISTERED AGENT AND OFFICE**

The street address of the registered office of the corporation is CAD International, Inc., 127 NE 40 Street Miami, FL 33137, and the name and address of the initial registered agent of this corporation is:

Name: Charles Allem

Address: CAD International, Inc.,
127 NE 40 Street
Miami, FL 33137

**ARTICLE VII
COMMENCEMENT**

This corporation shall commence on the date on which the original Articles were filed with the Secretary of State.

**ARTICLE VIII
BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial directors of this corporation is:

Name: Charles Allem

Address: CAD International, Inc.,
127 NE 40 Street
Miami, FL 33137

**ARTICLE IX
OFFICERS**

In compliance with Florida Statutes §481.219, the names and addresses of the principal officers are:

<u>Name:</u>	Charles Allem, President, Secretary, Chief Financial Officer	Richard Montero Vice President - Design
<u>Address:</u>	CAD International, Inc., 127 NE 40 Street Miami, FL 33137	CAD International, Inc., 127 NE 40 Street Miami, FL 33137

**ARTICLE X
BYLAWS**

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

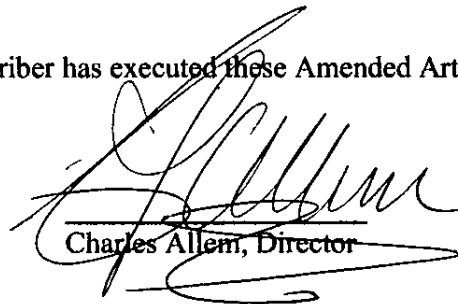
**ARTICLE XI
INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law.

**ARTICLE XII
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS Whereof, the undersigned subscriber has executed these Amended Articles of Incorporation this 18th day of September, 2009


Charles Allem, Director

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

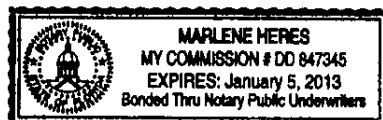
The foregoing instrument was sworn to and acknowledged before me on this 18 day of September, 2009 by Charles Allem, who is personally known to me and who did not take an oath.


Notary Public, State of Florida

My Commission Expires: 01/05/2013

Notary's printed name & address:

MARLENE HERES



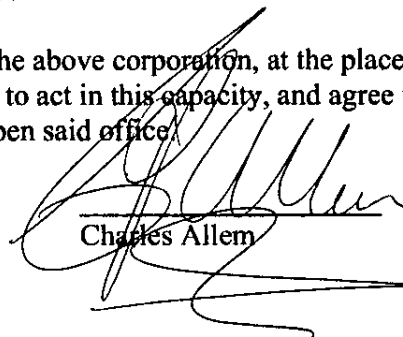
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS IN THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that CAD International, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Miami, County of Miami-Dade, State of Florida, has named Charles Allem, located at 127 NE 40 Street Miami, FL 33137 as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept the designation to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Charles Allem