

P07000076869**Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA**OR AMND/RESTATE/CORRECT OR O/D RESIGN****CBGB GROUP, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CBGB GROUP, INC.
DOCUMENT NO.: P07000076869

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "Company," "Corporation," or "Incorporated" or the abbreviation "Co.," "Corp.," or "Inc." A professional corporation must contain the word "Chartered," "Professional Association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

ARTICLE V - DIRECTORS

The change in Directors is as follows:

Add: FLORENCE KEMPER as Secretary
1860 SW 125 Ave
Miramar, FL 33027

The date of each amendment(s) adoption: 05/02/2008

Effective date (if applicable): 05/12/2008
(no more than 90 days after amendment file date)

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Adoption of Amendment(s) (CHECK ONE):

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

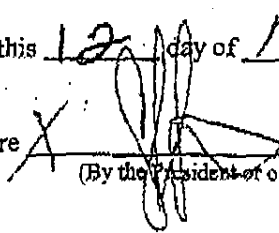
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

☐ 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 12 day of May, 20 08

Signature X 
(By the President or other officer if adopted by the shareholder)

GUILLERMO BALTAR

Type or Printed Name

PRESIDENT

Title

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