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C.COULLETTE

MAR 11 2009

EXAMINER

Pursuant to the provisions of section 604-1006, Florida Statutes, this Florida Profit corporation adopts the following amendment(s) to its Articles of Incorporation:

The Interest in the corporation has been changed as follow:

Owner 100 % of the interest

Delete: Jose Roberto Amador, President

The Name of the officers of this corporation and their titles:

3353 Davie Blvd 301
Ft. Lauderdale, FL 33312
Effective date of amendment: March 03, 2009

Adoption of amendment: The amendment was approved by the unanimous written consent of the shareholders.

Signed this three day of March, 2009

By: Luis M. Romero
Luis M. Romero, President

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est