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Account Number : I20010000101
Phone : (305) 945-7892
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

COMMUNITY INVESTMENT & MANAGEMENT GROUP INC.

ARTICLE VI: THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION
IS/ARE:

ELLE L. GEORGE - PRESIDENT
560 NW 165TH STREET ROAD
MIAMI, FL 33169

CHOY LAM - TREASURER
560 NW 165TH STREET ROAD
MIAMI, FL 33169

CHEUNG LAM - SECRETARY
560 NW 165TH STREET ROAD
MIAMI, FL 33169

Signed this 28 day of January 2008.

Signature



TREASURER

CHOY LAM - TREASURER (Typed or printed name)

The Articles of Amendment To Articles of Incorporation were approved by unanimous consent
of all shareholders entitled to vote.

ADOPTED DATE: January 28, 2008



CHOY LAM - TREASURER