

P07000113657

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To: Division of Corporations  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## CENTURY CAPITAL SYSTEMS CORP.

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*Amended  
10-23-07*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CENTURY CAPITAL SYSTEMS CORP.  
(present name)

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

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

ARTICLE VI

The principal address office of this corporation shall be amended to:

9360 FOUNTAINEBLEAU BLVD # D202  
MIAMI, FL 33172

ARTICLE VII

The Board of Directors of the Corporation shall be amended to:

JOSE A. ARTEAGA                      PRESIDENT/VICE-PRESIDENT  
9360 FOUNTAINEBLEAU BLVD # D202  
MIAMI, FL 33184

ARTICLE VIII

The name and post office addresses of each shareholder shall be amended to:

SLASH-INCORPORATE SHAREHOLDER	% OF SHARES
JOSE A. ARTEAGA 9360 FOUNTAINEBLEAU BLVD # D202 MIAMI, FL 33172	100%

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/23/07

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 adopted 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 \_\_\_\_\_"  
(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 23<sup>RD</sup> day of October of 2007

Signature \_\_\_\_\_  
( By the Chairman or Vice Chairman of the Board of 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 )

  
JOSE A. ARTEAGA, PRESIDENT

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