

P080000023885

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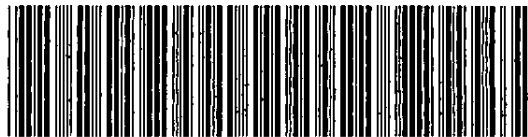
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 25 PM 1:11

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6/27/08

COVER LETTER

TO: Registration Section
Division of Corporations

NAME OF CORPORATION: CONFORT TILT, CORP.

DOCUMENT NUMBER: P08000023885

The enclosed **Articles of Amendment** and fee are subject for filing.

Please return all correspondence concerning this matter to the following:

Ceferino JR Acevedo

(Name of Person)

Ace Accounting & Tax

(Name of Firm/Company)

2594 Boggy Creek RD.

(Address)

Kissimmee FL. 34744

(City/State/ and Zip Code)

For further information concerning this matter, please call:

JUNIOR ACEVEDO

(Name of Person)

407- 348-4159

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

{ } \$25 Filing Fee	{ X } \$35.00 Filing Fee & Certificate of Status	{ } \$55.00 Filing Fee & Certified Copy (Additional copy is enclosed)	{ } \$60.00 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDMENT
ARTICLES OF INCORPORATION OF
CONFORT TILT, CORP**

DOCUMENT NUMBER P08000023885

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-1006 Florida Statutes, the Florida Profit Corporation adopts the following Amended Articles of Incorporation:

ARTICLE 3 – PRINCIPAL OFFICE

The Address of the principal office of this Corporation shall be: 8010 Sun Port Drive Suite 116 Orlando FL 32809 and the mailing address is the same.

ARTICLE 5- OFFICERS

The Officers of the Corporation shall be:

Julio Lara
8010 Sun Port Drive Suite 116
Orlando FL 32809

Hector Alicea
8010 Sun Port Drive Suite 116
Orlando FL 32809

ARTICLE 6- DIRECTOR(S)

The Director (s) of the Corporation shall be:

Julio Lara
Hector Alicea

ARTICLE 11- REGISTERED OFFICE AND REGISTERED AGENT

The Initial Address of registered office on this Corporation shall be, 8010 Sun Port Drive Suite 116 Orlando FL 32809. The name and address of the registered agent of this Corporation is Julio Lara 8010 Sun Port Drive Suite 116 Orlando FL 32809.

**RESOLUTION OF THE INCORPORATOR TO AMENDMENT CERTIFICATE
OF INCORPORATION AND ARTICLE OF INCORPORATION OF COMFORT
TILT CORP.**

Resolved, that the certification of Incorporation of **COMFORT TILT CORP.** be amended as to Change of the Office Address, Officers(s) and Director (s).

The Chairman of the Corporation is hereby authorized to file with the Secretary of State of Florida, the amendment Article of Incorporation of **COMFORT TILT CORP.**

Dated: June 23, 2008



Julio Lara
Chairman

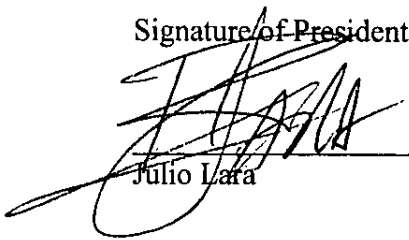
The Date of each amendment adoption is 23 June 2008

Adoption of Amendment(s)

The amendment (s) was/were adopted by the incorporators without shareholders action
and shareholder action was not required.

Signed this 23 day of June 2008

Signature of President

A handwritten signature in black ink, appearing to be 'Julio Lara', is written over a horizontal line. The signature is stylized with a large, sweeping initial 'J'.

Julio Lara