

P08000029340

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*Amend
5/12/08*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
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(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being added or deleted)

NEW REGISTERED AGENT AND STREET ADDRESS
WILL BE READ AS FOLLOWS:

FRANKLIN MARTIN
3320 NW 102 STREET
MIAMI, FL 33147

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ARTICLE VI DIRECTOR(S)

Please delete to:

SCHARVELL GANDUR

10770 SW 67 DR
MIAMI, FL 33173

LUZ EUGENIA RUEDA

10770 SW 67th DR
MIAMI, FL 33173

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: May 6, 2008.

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

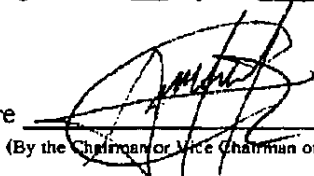
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"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 06 day of May, 2008.

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 director)

OR

(By an incorporator if adopted by the incorporators)

SCHARVELL GANDUR

(Typed or printed name of person signing)

President

(Title)

((H08000125798)))

I hereby accept appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
Performance of my duties, and I am, familiar with and accept the obligation of my position as
registered agent, Or, if this document is being filed merely to reflect a change in the registered
office address ,I hereby confirm that the corporation has been notified in writing of this change.



FRANKLIN MARTIN

Registered Agent

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