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CAPITAL CONNECTION

NO. 4375 P. 55

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CREPES OF LANDINGS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CREPES OF LANDINGS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The Vice-President of the Corporation is Anthony Cheverez, 6075 SW 106th Street, Miami, Florida 33156; Amendment #2 - Anthony Cheverez, 6075 SW 106th Street, Miami, Florida shall be a Director of the Corporation; and Amendment #3 - Robert Vasquez, 16470 SW 47th Terrace, Miami, Florida 33185 shall be a Director of the Corporation.

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: **July 27, 2009.**

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 27th day of July, 2009.

Crepes of Landings, Inc.

By: 

Anthony Cheverez
Director

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