

PO8000032047

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000047644 3)))



H10000476443ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380
From: *Angelica M. Chiru, Paralegal*
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP
Account Number : I20070000136
Phone : (305)779-3564
Fax Number : (305)779-3561

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: *achiru@arhmf.com*

RECEIVED

2010 MAR -2 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CM FLORIDA HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR -2 AM 11:16

FILED

Amend

FAX AUDIT # H10000047644

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CM FLORIDA HOLDINGS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Article IV of the Articles of Incorporation of **CM Florida Holdings, Inc.**, a Florida corporation filed on March 27, 2008, under Document # P08000032047 (the "Corporation"), is hereby amended in its entirety to read as follows:

"ARTICLE IV

The number of shares the corporation is authorized to issue is:

Nine Hundred Twenty Seven Million Three Hundred Forty Five Thousand Four Hundred Forty Four (927,345,444) Shares of Common Stock of One Dollar (\$1.00) per value per share."

The amendment was adopted by Written Consent of the Shareholders of the Corporation. The number of votes cast for the amendment by the Shareholders was sufficient for approval. The date of adoption of this amendment is February 26, 2010.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 26th day of February, 2010.

By: _____
Ramon Ferraz Ricarte, Director



FILED
10 MAR -2 AM 11:16
CLERK OF STATE
TALLAHASSEE, FLORIDA