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**P08000054605**

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**CHIPMASTER OF ORLANDO, INC.**

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October 17, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CHIPMASTER OF ORLANDO, INC.  
4431 NE 11TH AVE  
OAKLAND PARK, FL 33304

SUBJECT: CHIPMASTER OF ORLANDO, INC.  
REF: P08000054605

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Carol Mustain  
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**CHIPMASTER OF ORLANDO, INC.**

(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:

October 20, 2008

First: Amendment(s) adopted: AMENDED.

**ARTICLE VII – BOARD OF DIRECTORS**

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended**

**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has Three (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, Shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS	SHARES
Eluiz Silva President	9302 NW 54 <sup>th</sup> Street Sunrise, FL 33351	50%
Michele Da Silva Vice-President	9496 NE 54 <sup>th</sup> Street Sunrise, FL 33351	50%
Cleison Silva Secretary	9496 NE 54 <sup>th</sup> Street Sunrise, FL 33351	

**Second: The date of adoption of the amendments.**  
The date of adoption of the amendments was June 18, 2008.

**Third: Adoption of Amendment.**  
The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 18, 2008.



Signature  
Eluiz Silva  
President



Signature  
Michele Da Silva  
Vice-President

The resigning officer of this corporation, resigning on this date, is:



Signature  
Renato Orna  
President



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