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COVER LETTER

TO: Amendment Section Division of Corporations

ester of certifications	
EANING INC	KAZO O BRAZO ENPANDAÇÃO POR
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e submitted for filing.	
matter to the following:	,
Contact Person)	
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n/ Company)	
E 631	
Address)	
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te and Zip Code)	
please call:	
at (954) 861-830	7
(Area Code & Daytime	Telephone Number
✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filin Certificate of Certified Co (Additional is enclosed
Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci	rcle
	EANING INC submitted for filing. matter to the following: Contact Person) Company) E 631 Address) te and Zip Code) clease call: at (954) 861-830 (Area Code & Daytime Additional copy (Additional copy is enclosed) Street Address Amendment Section Division of Corporations Clifton Building

Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)	,
P08000060019	_
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Cor</i> adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing):	AUG 25 AH IO RETARY OF S AHASSEE: FI
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," (A professional corporation must contain the word "chartered", "professional association," or the abbrevi	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	Number(s)
NEW OFFICER/DIRECTOR. ANDRES IZQUIERDO. VPRESIDENT. ADI	DRESS:
1677 NW 91ST AVENUE STE 631, CORAL SPRINGS, FL 33071	
	
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued share for implementing the amendment if not contained in the amendment itself: (if not applicate	es, provisions ble, indicate N/

(continued)

The d	ate of each amendmen	t(s) adoption: 08/20/2008	<u></u>	•
Effect	tive date if applicable:			'
		(no more than 90 days after amendment file date)		
Adop	tion of Amendment(s)	(CHECK ONE)		
. :		was/were approved by the shareholders. The nursy the shareholders was/were sufficient for approximations are sufficient for approximation.		or
		was/were approved by the shareholders through tmust be separately provided for each voting grandment(s):		
	"The number o	f votes cast for the amendment(s) was/were suff	cient for approval by	y
		(voting group)	12 4	
	The state of the s	was/were adopted by the board of directors with ion was not required.	nout sharehelder azi	on T
	The amendment(s) shareholder action	was/were adopted by the incorporators without was not required.	shareholder action a	nd
	Signature	Fintatous S9	PAI S	
	(В у а	director, president or other officer - if directors or officer		
		ted, by an incorporator - if in the hands of a receiver, trus inted fiduciary by that fiduciary)	ee, or other court	
	BR	ENDA V. CARDONA		
		(Typed or printed name of person signing)		
	PR	ESIDENT		
		(Title of person signing)		

FILING FEE: \$35