

P08000101012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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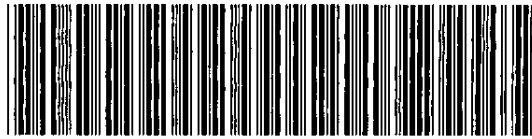
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
08 DEC - 1 AM 11:09

Amend
@ 12/4/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CVR ENTERPRISES GROUP INC

DOCUMENT NUMBER: P08000101012

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO

(Name of Contact Person)

BAC

(Firm/ Company)

8347 SW 40TH ST

(Address)

MIAMI, FL 33155

(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA

(Name of Contact Person)

at (305) 220-3420

(Area Code & Daytime Telephone Number)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
CVR ENTERPRISES GROUP, INC.
(Charter# P08000101012)

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:

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Cesar Vasquez President	8045 NW 36 th St. Ste. 515 Miami, FL 33166

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Cesar Vasquez	8045 NW 36 th St. Ste. 515 Miami, FL 33166
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC -1 AM 11:09

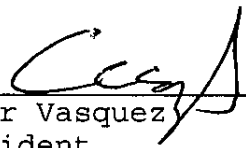
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: November 21st 2008.

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this November 21st 2008.

CVR ENTERPRISES GROUP, INC.

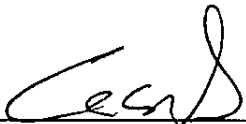
By


Cesar Vasquez
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for Cesar Vasquez, at 8045 NW 36th St. Ste. 515, Miami, FL 33166, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Cesar Vasquez