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## CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CENTRAL Buy Group, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
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### NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CENTRAL BUY GROUP, INC.**

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**DOCUMENT NUMBER P09000020075**

Pursuant to the provisions of section 607-1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**FIRST:** Amendments adopted

**ARTICLE V:** The name and address of the new registered agent is:

**Jorge Alberto Muniz  
14758 SW 56 St  
Suite 287  
Miami, FL 33185**

**ARTICLE VII:** The name and address of the new officer/director of the corporation is as follows:

**Jorge Alberto Muniz  
14758 SW 56 St, Suite 287  
Miami, FL 33185**

**President/Secretary/Treasurer**

**SECOND:** The date of the amendment's adoption: **May 12<sup>th</sup>, 2009.**

**THIRD:** Adoption of Amendment:  
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12<sup>th</sup> day of May, 2009.

  
Jorge Alberto Muniz

President

Date: May 12<sup>th</sup>, 2008

**Articles of Amendment to  
Articles of Incorporation  
Central Buy Group, Inc.**

**page 2 of 2**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature:   
Jorge Alberto Muniz

**Date: May 12<sup>th</sup>, 2008**