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NORGLOW & ASSOCIATES, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

NORGLOW & ASSOCIATES, 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:

September 9, 2009

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

ARTICLE XVII - SHAREHOLDERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles AmendedARTICLE 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
Jaime Benitez President	10257 Fanfare Dr. Boca Raton, FL 33428
Gloria Lasso Treasurer	10257 Fanfare Dr. Boca Raton, FL 33428
Nora Viles Secretary	22368 Overture Cir. Boca Raton, FL 33428

ARTICLE XVII - SHAREHOLDERS

This corporation has **Seven (7)** Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

Name	Address	Shares
Jaime Benitez	10257 Fanfare Dr., Boca Raton, FL 33428	<u>21%</u>
Nora Viles	22368 Overture Cir., Boca Raton, FL 33428	<u>15.68%</u>
Jonathan Viles	22368 Overture Cir., Boca Raton, FL 33428	<u>15.50%</u>
Jeremias Viles	22368 Overture Cir., Boca Raton, FL 33428	<u>15.50%</u>
Gloria Lasso	10257 Fanfare Dr., Boca Raton, FL 33428	<u>11.32%</u>
Catalina Maria Benitez	10257 Fanfare Dr., Boca Raton, FL 33428	<u>10.50%</u>
Ana Izabel Benitez	10257 Fanfare Dr., Boca Raton, FL 33428	<u>10.50%</u>

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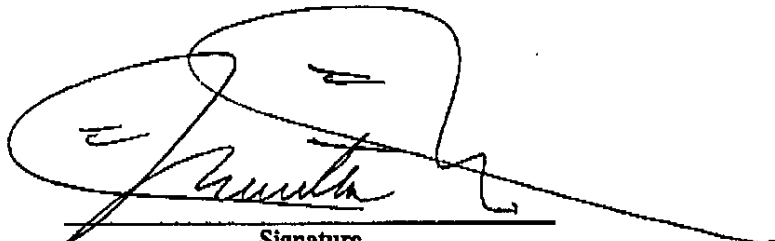
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Second: The date of adoption of the amendments.
The date of adoption of the amendments was September 9, 2009.

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

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 September 9, 2009.



Signature
Jaime Benitez
President



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