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SECRETARY OF STATE TALLAHASSEE, FLORIDA

010 JUN 14 PM 2:

Amend

JUN 1 7 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

	- 1		
NAME OF CORPORATION:	_CANCA II	NC	
DOCUMENT NUMBER:	P090000789	83	
		:	
The enclosed Articles of Amenda	meni and lee are s	ubmitted for filing.	
Please return all correspondence	concerning this m	atter to the following:	
JUL	IAN J. HERN	ANDEZ	
	(Name of C	ontact Person)	
FARVIE	W ACCOUNTIN	G INC.	
	(Firm/	Company)	
1150	N.W. 72ND	AVENUE SUITE 555	
	(Ad	dress)	
MIAM	I, FL. 3312	6	, •
	(City/ State	and Zip Code)	· · · · · · · · · · · · · · · · · · ·
For further information concerni	ng this matter, ple	ase call:	
JULIAN J. HERN		at (_305)994-7	
(Name of Contact Pers	son)	(Area Code & Daytime	Felephone Number)
Enclosed is a check for the follo	wing amount:		
	iling Fee & te of Status	Certified Copy (Additional copy is enclosed)	Cl \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	44 4	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir	······································

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CANCA INC.

(present name)

Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII SHLL BE AMENDED AS FOLLOWS:

The name and address of the officers and directors of this corporation are:

Carmen Tavarez

President, and Director

9662 Wyeth Court, Wellington, Fl. 33414.

Rafael Tavarez

Treasurer and Director

2205 Spring Harbor Drive Apt.L

Delray Beach, Fl. 33445

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 1, 2010

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- _x_ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

 The following statement must be separately provided for each voting group entitled to vote separately

" The num for appro	nber of votes cast for the amendmen	t(s) was/were sufficient		
app	voting group			
The amendment was/we shareholder action was not re	ere adopted by the board of directors equired.	s without shareholder action and		
The amendment(s) was/action was not required.	were adopted by the incorporators v	without shareholder action and shareholder		
•	•	:		
Signed this 1st day of May,	2010			
Signature:	men Jana			
(By the chairman adopted by the shareholders)	n or Vice chairman of the Board of)	Directors, President or other officer if		
	. OR	•		
	(By a director if adopted by the	directors)		
	OR	· .		
(1	by an incorporator if adopted by the	e incorporators)		
	•			
, est	CARMEN TAVA	REZ		
-	Typed or printed name			
	President			
	Title	1		

on the amendment(s):