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CERRO GORDO GROUP INC**

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**EXAMINER**

MAR 01 2011

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CERRO GORDO GROUP INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be:

President: Jeffrey Ryan Carlin  
Secretary: Jeffrey Ryan Carlin

whose mailing addresses shall be the same as the principal address of Corporation.

**SECOND:** The Director(s) of the Corporation shall be:

Jeffrey Ryan Carlin

whose mailing addresses shall be the same as the principal address of the Corporation.

**THIRD:** The address of the Corporation shall be 27499 Riverview Center Boulevard, Suite 414, Bonita Springs, Florida 34134 and the mailing address shall be the same.

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**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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**FOURTH:** The date of the adoption of this amendment is the 24 February 2011.

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

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 February 2011.



Jeffrey Ryan Carlin, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
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