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H10000246524 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

CL PLUS CORP.

(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:

November 11, 2010

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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Fort Myers, FL 33907
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H10000246524 3**First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has **TWO (2)** Officer(s). 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
Ademir Cocconi President	4751 NE 10th Ave. Oakland Park, FL 33334
Antonio Ribas Director	4751 NE 10th Ave. Oakland Park, FL 33334

Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 11, 2010.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholder.



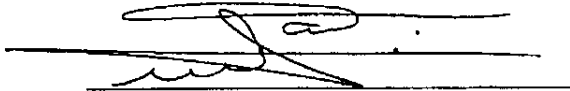
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H10000246524 3

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 November 11, 2010.



Signature
Antonio Ribas
Director



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