## P11000028312

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Amend

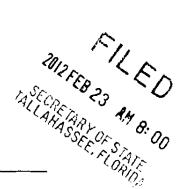
FEB 2 4 2012 T. BROWN

## **COVER LETTER**

TO: Amendment Section

Division of Corporations			
NAME OF CORPORATION: CEGREMA	CORP	·	
DOCUMENT NUMBER: P1100002831	2		
The enclosed Articles of Amendment and fee are su			
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Please return all correspondence concerning this ma	tter to the following:		
CONRADO M PE	ERALTA		
	Name of Contact Perso	n	
199 E FLAGLER	Firm/ Company		
199 E I LAGLER	Address	<del>_</del>	
MIAMI, FL. 3313			
	City/ State and Zip Cod	e	
conradomarcos@yał	noo com		
	ed for future annual report	notification)	
For further information concerning this matter, pleas	e call·	•	
•			
CONRADO M PERALTA	<sub>at (</sub> 561	902-8678	
Name of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for the following amount made p	sayable to the Florida Depa	utment of State: 🎢	
S35 Filing Fee  Certificate of Status	Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address		Address	
Amendment Section Division of Corporations	Amendment Section Division of Corporations		
P.O. Box 6327	Clifton	Building	
Tallahassee, FL 32314		xecutive Center Circle ssee, FL 32301	

## Articles of Amendment to Articles of Incorporation of



CEGREMA (Name of Corporation as currently filed with the Florida Dept. of State) P11000028312 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

Example: X Change	<u>PT</u>	John Doe			
X Remove	¥	Mike Jones			
_X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Addre	<del>es</del> s	
1) Change Add Remove	Р	GREGORIO R GOITY		JSCAYNE BLVD # 777	
2) Change Add Remove	?	ANTONIA VELAZQUEZ	205	10 33 Biscoyar 15th	#74
3) Change Add Remove	<u></u>	<del>-</del>			
4) Change Add Remove	<u></u>	<u> </u>			
5) Change Add Remove					
6) Change Add Remove					

f amending or adding additional Art attach additional sheets, if necessary).	(Be specific)	. —		
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an amendment provides for an exchi rovisions for implementing the amer	ange, reclassificat	ion, or cancellatio	on of issued share:	<u>5,</u>
(if not applicable, indicate N/A)	idirent ir not com	arneu in the amer	iament itseit:	
		<del> </del>		<u> </u>
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The date of each amendment(s)	adoption: 12-30-1/
Effective date if applicable:	12-30-11 (no more than 90 days after amendment file date)
	(no more than 90 days after amenament file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
, ,	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	<sup>n</sup>
	(voting group)
action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
Dated	
Signature	
selec	director, president or other officer — if directors or officers have not been sted, by an incorporator — if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	GREGORIO R GOITY
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)