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GBS GROUP

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Division of Corporations

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PH1000052311

Florida Department of State
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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
C & H CONCORD CORP
P11000052311**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:
AMENDMENT ADOPTED**

ARTICLE 6 - DIRECTORS

The new Board of Directors shall be:

Last Name	First Name	Middle Name	Position	Address
Castillo	Carmen		Director	9441 NW 45 th Street, Doral, FL 33178
Castillo	Sabrina		Director	9441 NW 45 th Street, Doral, FL 33178
Velasco	Cecilia		Director	9441 NW 45 th Street, Doral, FL 33178

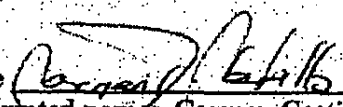
SECOND:

The date of the amendments' adoption: October 20, 2011

**THIRD:
ADOPTIONS OF AMENDMENTS**

X The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 20th day of October, 2011
C & H CONCORD CORP

Signature 
Type of printed name: Carmen Castillo
Title: President

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