

04/20/2030 05:44

#0011 P 001004

P/2000052288

Division of Corporations
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C&C PRECIOUS METALS INC**

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T. BROWN

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#0011 P.002/004



June 8, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C&C PRECIOUS METALS INC
16431 SW 60TH TERRACE
MIAMI, FL 33193

SUBJECT: C&C PRECIOUS METALS INC
REF: P12000052288

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Teresa Brown
Regulatory Specialist II

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RECEIVED
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2012 JUN -8 AM 8:04
TO AGENCY OF FILING
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H12000153327
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C & C PRECIOUS METALS INC.

P12000052288

(PRESENT NAME of CORPORATION)

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:

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

Directors shall now read as follows:

Change principal & Hailing Address To:
7435 SW 162 PL.
Miami, FL 33193

Change President Address To:
7435 SW 162 PL.
Miami, FL 33193

Delete: Deborah Rodriguez - VPD

New Registered Agent

CESAR A. MARIN
7435 SW 162 PL.
Miami, FL 33193

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.

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THIRD: The date of each amendment's adoption: 6/8/12

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 8 day of June, 20 12.

Signature

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CESAR A. MARIN

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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