

P93000009601

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CONFECO, INC.

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*Amended
3-21-06*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CONFECGO, INC.

P93000009801

(Document Number of Corporation)

Pursuant to the provisions of section 807.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted:

Corrections of address:

Corrected address: 3630 NW 115 Ave. Doral, FL 33178	
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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:

THIRD: The dated of each amendment's adoption: March 20, 2006

FOURTH: Adoption of Amendments (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 provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

- ☐ 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 20 day of March, 2006

Signature



By the Chairman or Vice Chairman of the Board of Directors, President or other officer of adopted by the shareholders)

CONFECO, INC.

(Corporation Name)

(By a director if adopted by the directors)

OR

(By and Incorporator if adopted by the incorporators)

Jose M Melo

President

Sworn to and subscribed before me this 20 of March, 2006



Notary Public



Elisa Martinez
Commission #00518125
Expires: FEB. 08, 2010
www.AARONNOTARY.com



Elisa Martinez
Commission #00518125
Expires: FEB. 08, 2010
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