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CORPORATE FILING SERVICE

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Examiner's Initials

CR2E031(7/97)

Articles of Amendment to Articles of Incorporation of

DE CARDENAS ENTERPRISES, CORP.

P93000059758

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)				
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corp</i> adopt; the following amendment(s) to its Articles of Incorporation:	voration			
NEW CORPORATE NAME (if changing):				
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," of (A professional corporation must contain the word "chartered", "professional association," or the abbreviation in the word "chartered", "professional association," or the abbreviation in the word "chartered", "professional association," or the abbreviation in the word "chartered", "professional association," or the abbreviation in the word "chartered", "professional association," or the abbreviation in the word "corporation in the word "corporation in the word "corporation in the word "corporation in the word "chartered", "professional association," or the abbreviation in the word "chartered", "professional association," or the abbreviation in the word "chartered", "professional association," or the abbreviation in the word "chartered", "professional association," or the abbreviation in the word "chartered", "professional association," or the abbreviation in the word "chartered", "professional association," or the abbreviation in the word "chartered", "professional association," or the abbreviation in the word "chartered", "professional association," or the abbreviation in the word "chartered", "professional association," or the abbreviation in the word "chartered", "professional association in the word "chartered" in the word "char				
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Nand/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	Number(s)			
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Delete: 10230 SW 34 ST, Miami, FL, 33165 AGENT	ADD	res	S :	
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(Attach additional pages if necessary)				
If an amendment provides for exchange, reclassification, or cancellation of issued shares, for implementing the amendment if not contained in the amendment itself: (if not applicable				
	· <u>······</u>			

(continued)

The date of each amendment	t(s) adoption: 12/01/2007
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
, ,	was/were approved by the shareholders through voting groups. The trust be separately provided for each voting group entitled to vote mendment(s):
"The number of	f votes cast for the amendment(s) was/were sufficient for approval by
<u> </u>	(voting group)
	was/were adopted by the board of directors without shareholder action tion was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
selec	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
Albe	erto De Cardenas
	(Typed or printed name of person signing)
Pre	sident
	(Title of person signing)

. . .

FILING FEE: \$35