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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Candal + Penamil House Inc

Signature

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Art of Inc. File

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Corp Record Search

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Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONDAL & PENAMIL HOUSE, INC.

FILED
03 JUN 26 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1- The new President and Treasurer of the Corporation is Manny Pozo, 741-84 Lincoln Road, Miami Beach, Florida 33139; Amendment #2 - The new Vice-President and Secretary of the Corporation shall be Deisy Pozo, 741-84 Lincoln Road, Miami Beach, Florida 33139; Amendment #3 - The directors of the Corporation shall be Manny Pozo, 741-84 Lincoln Road, Miami Beach, Florida 33139 and Deisy Pozo, 741-84 Lincoln Road, Miami Beach, Florida 33139; and Amendment #4 - The new registered agent for the Corporation shall be Manny Pozo, 741-84 Lincoln Road, Miami Beach, Florida 33139.

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 date of each amendment's adoption: **June 19, 2003.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

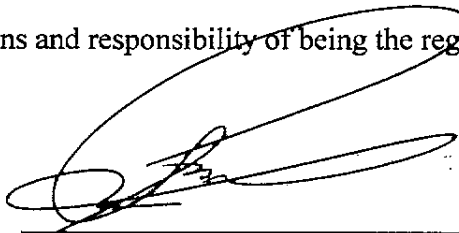
Signed this 19th day of June, 2003.

Condal & Penamil House, Inc.

By: 

Manny Pozo
Director

I hereby accept the obligations and responsibility of being the registered agent for Condal & Penamil House, Inc.



Manny Pozo