

CAPITAL CONNECTION, INC.

117 Florida Street, Suite 1 • Tallahassee, Florida 32302

(904) 224-1100 • Fax (904) 224-1101

P97000064687

CADC Corp

900003100909--6
-01/18/00--01042--005
*****35.00 *****35.00

- Art of Inc. File Amend
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record for
- UCC 1 or 3 File 1/18/00
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
00 JAN 18 PM 3:39
TALLAHASSEE, FLORIDA

RECEIVED
00 JAN 18 AM 9:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by [Signature] 1/18 9:35
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JAN 18 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.A.D.C., Corp.

C.A.D.C., Corp.

(present name)

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 following individual shall be added as a director of the Corporation: Magaly Machado.

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: 1/17/2000

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

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

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 _____
(voting group)

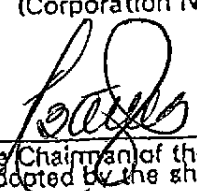
(continued)

Signed this 17th day of January, ~~19~~ 2000.

C.A.D.C., Corp.

(Corporation Name)

By x


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

(A director or incorporator if adopted by the directors or incorporators)

Luis Ibanez

(Typed or printed name)

Director

(Title)