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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CABIELES AND ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
DRG-1

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CABIELES AND ASSOCIATES INC.**

(Present name)

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)

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be changed to

Not Applicable

ARTICLE VIII DIRECTOR(s)

The name and street address of the director(s) to be added to these Articles of Incorporation

JOYANN HUNTE	SUZETTE SKEEN
14551 SW 136 TH PL	65 W. 50 TH ST.
MIAMI, FL 33186	HALEAH, FL 33012

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:

Not Applicable

THIRD: The date of each amendment's adoption: February 01, 2000

FOURTH: Adoption of Amendment(s) is as follows:

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

Signed this 01-day of February 2000.

Signature

Sara Cabieles
(Director) SARA CABIELES

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