

V19688

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August 1, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RENTERIA, INC.
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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

Renteria, Inc.

DOC.# V19888

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (Indicate the article number(s) being amended, added or deleted)

The addition of the following person to be noted as the Vice President and Treasurer

Maria Renteria
8600 Woodgrove Harbor Lane
Boynton Beach Florida 33437

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 08-01-06

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

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

Jose G. Renteria ()

President

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