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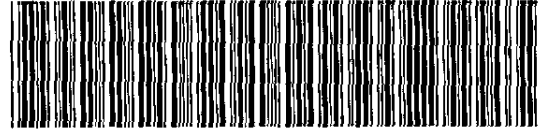
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TALLAHASSEE, FLORIDA

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Amend

Law Offices of Henry E. Marines, P.A.,
ATTORNEY AT LAW

7975 NW 154th Street
Suite 320
Miami Lakes, FLORIDA 33016
Telephone: 305 512-1773
FAX: (305) 512-1774

July 25, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: *Amendment to Articles of Incorporation of Bamboo Inn Inc.*

Dear Sir or Madam:

Enclosed please find a check in the amount of \$35.00 for the enclosed Amendment to the Articles of Incorporation of Bamboo Inn Inc. Also enclosed is a self addressed stamped envelope to return a recorded copy.

Should you have any questions or concerns, please contact the undersigned.

Very truly yours, ~



Henry E. Marines, Esquire

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
BAMBOO INN, INC.**

Pursuant to the provisions of Section 607.1006 F.S., this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. **SONIA MIMBELA** is removed as President/Director.
2. **VIVIANNA RUIZ** is added as **PRESIDENT**.
3. **ALINA MANZANO** is added as **VICE-PRESIDENT**.

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

A. The ownership of common shares of all common stocks held by **SONIA MIMBELA** are transferred by **SONIA MIMBELA** to **VIVIANNA RUIZ** and **ALINA MANZANO**

THIRD: The date of each amendment's adoption: July 8, 2005.

FOURTH: Adoption of Amendment(s)

_____ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

 X The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted 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 number of votes cast for the amendment(s) was/were sufficient for approval by Sonia Mimbela

Signed this 8th day of July 2005.

By: Sonia Mimbela
Sonia Mimbela (Director)

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