

P040000003830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

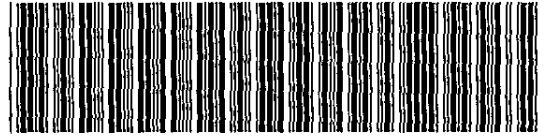
(Business Entity Name)

(Document Number)

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Amend

02/01/06--01002--004 **35.00

06 JAN 31 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

06 JAN 31 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RF
1/31/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Santos Aguilar Inc

DOCUMENT NUMBER: P04 00000 3830

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ron Benfield
(Name of Contact Person)

(Firm/ Company)

58 Sidux Circle
(Address)

Havana, FL 32333
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ron Benfield at (852) 539-5171
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
06 JAN 31 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Santos Aguilar Inc
(present name)

PO400003830
(Document Number of Corporation (If known))

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 V Delete Jose L Rivas - Secretary
PO Box 460
Gretna, FL 32332

Article V Add Ramiro Munoz - Secretary
PO Box 460
Gretna, FL 32332

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: 1/29/04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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."

- 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 incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of January, 2004.

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

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Ron Benfield
Typed or printed name

Incorporator
Title