

P04000042151

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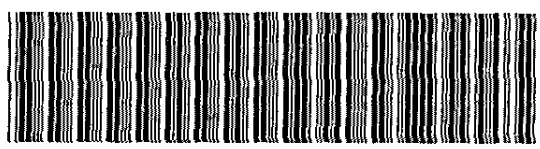
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TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DOMFLO CORP.

**DOCUMENT NUMBER:** P04000042151

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

Please return all correspondence concerning this matter to the following:

Angel F. Leal, Jr., Esquire

(Name of Person)

Lopez Cisneros & Leal, L.L.C.

(Name of Firm/ Company)

5511 S.W. 8th Street, Suite 202

(Address)

Miami, Florida 33134

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Angel F. Leal, Jr., Esquire

(Name of Person)

at ( 305 )

261-2992

(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**  
04 SEP -1 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMFLO CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000042151

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V - Officers and Directors  
First, the Directors of DOMFLO CORP. are being amended from Domingo Flores and Gregorio Madrigal

to Domingo Flores, 1596 Palm Avenue, Hialeah, FL 33010, and Pedro Araujo, 1596 Palm Avenue,

Hialeah, Florida 33010.

Second, the Officers of DOMFLO CORP. are being amended from Domingo Flores as President and

Gregorio Madrigal as Vice-President and Secretary to Domingo Flores, 1596 Palm Avenue, Hialeah,

Florida 33010, President, and Pedro Araujo, 1596 Palm Avenue, Hialeah, Florida 33010,

Vice-President and Secretary.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: May 15, 2004

Effective date if applicable: May 15, 2004  
(no more than 90 days after amendment file date)

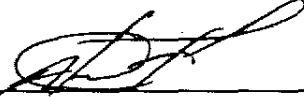
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15 day of May, 2004

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Domingo Flores  
(Typed or printed name of person signing)

Director/President  
(Title of person signing)

**FILING FEE: \$35**