

P04000119097

(Requestor's Name)

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PICK-UP     WAIT     MAIL

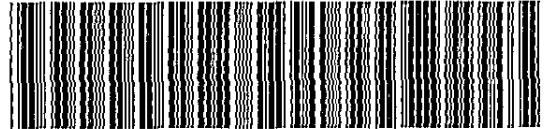
(Business Entity Name)

(Document Number)

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08/30/04--01008--016 \*\*35.00

DIVISION OF CORPORATION

04 AUG 30 AM 10:48

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FL 32317

04 AUG 30 PM 12:34

FILED

N.C.  
C. Conditio AUG 30 2004

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CERRATERIA LOS GEMELOS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in  Pick up time 2.00  Certified Copy

Mail out  Will wait  Photocopy  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CERRAJERIA LOS GEMELOS, INC.**

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The name of the corporation is **CERRAJERIA LOS GEMELOS, INC. (P04000119097)**

**SECOND:** The following amendment to the articles of incorporation was adopted by the Corporation.

**ARTICLE ONE:** The name of the members and post office of the board of directors has been changed to

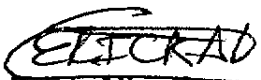
**ERICK ALTAMIRANO  
PRESIDENT**

**2285 SW 19 STREET #2  
Miami, Florida 33145**

***THIRD: The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value. All stock is to be issued as fully paid and exempt from assessment.***

**ARTICLE VII:** The register address of the corporation is 2285 SW 19 STREET #2, Miami, Florida 33145.

**Fourth:** The amendment was adopted by all shareholders of the corporation on the August 26<sup>th</sup>, 2004

  
Erick Altamirano  
Chairperson / *president*

**FILED**  
**04 AUG 30 PM 12:34**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**