

P05000080604

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

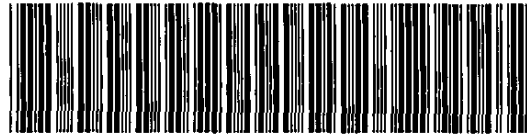
(Business Entity Name)

(Document Number)

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FILED
2006 AUG - 7 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coulllette AUG 07 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2006

ALFREDO MARQUEZ CARRASQUILLO
ALMACAR ENTERPRISES, INC.
6613 MISSION CLUB BLVD.
ORLANDO, FL 32821

SUBJECT: ALMACAR ENTERPRISES, INC.
Ref. Number: P05000080604

We have received your document for ALMACAR ENTERPRISES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We need the original of this photocopy you submitted. We do not accept photocopy signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 906A00047539

RECEIVED
06 AUG - 7 09
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALMACAR ENTERPRISES INC.

DOCUMENT NUMBER: POS000080604.

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

Please return all correspondence concerning this matter to the following:

ROBERTO ARCINE (A/S)

(Name of Contact Person)

MUNDO ENVIOS INC.

(Firm/ Company)

5454 HOFFNER AVE SUITE 104

(Address)

ORLANDO, FL

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROBERTO ARCINEGAS

(Name of Contact Person)

at (407) 384 2682.

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ALMACAR ENTERPRISES INC

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

05000080604

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 AUG - 7 AM 11:45

FILED

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE II: NEW ADDRESS OF BUSINESS

6613 MISSION CLUB BLVD.

ORLANDO FL 32821.

ARTICLE II: ADD NEW DIRECTOR / OFFICER TO THE CORP.

JUAN VASQUEZ

6613 MISSION CLUB BLVD.

ORLANDO FL 32821

(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: 07/17/06

Effective date if applicable: 07/17/06
(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.

Signature ALFREDO MARQUEZ C.
(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)

ALFREDO MARQUEZ CARRASQUILLO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35