

POS000117397

4/28/2008 1:19 AM 2008-04: Arco Company, CPA
Division of Corporations

ny CPA TCE 1850617650 Page 002 of 003
Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H080001118863)))



H080001118863ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2008 APR 28 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Fax Number : 9301617-6380

Account Name : ARCS & COMPANY, C.F.A., P.A.
Account Number : 120000030268
Phone : 305-229-6250
Fax Number : 305-229-6252

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR 28 PM 3:19

FILED

COR AMND/RESTATE/CORRECT OR O/D RESID

GABY'S MARKETING MANAGEMENT SERVICE INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

TS
4/28/08

Ares & Company

CERTIFIED PUBLIC ACCOUNTANTS

FACSIMILE

To: Division of Corporation
Fax number: 18506176380

From: Ana D. Ares
Fax number: 305-229-8252
Business phone: 305-229-8256

Date & Time: 4/28/2008 11:19:07 AM
Pages sent: 3
Re:

3636 SW 87 Avenue
Miami, FL 33165

((H08000111886 3))

ARTICLES OF AMENDMENT
OF
**GABY'S MARKETING MANAGEMENT SERVICE
INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. 1

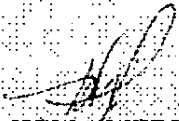
The new name of the Corporation shall be:

HELIA MEDINA INC.

SECOND: The date of this amendment adoption shall be April 28, 2008.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this April 28, 2008.


HELIA MEDINA
PRESIDENT

FILED
08 APR 28 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

((H08000111886 3))