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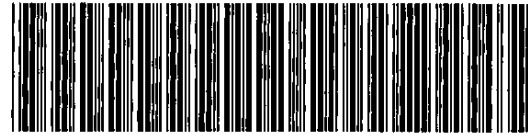
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ESMELAGA CORP

DOCUMENT NUMBER: P05000165099

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

Please return all correspondence concerning this matter to the following:

ROLANDO ARAUJO

(Name of Contact Person)

ESMELAGA CORP.

(Firm/ Company)

2351 SW 37th AVE., APT #811

(Address)

Miami / FL, 33145

(City/ State and Zip Code)

For further information concerning this matter, please call:

LUIS ALFREDO JUGO

(Name of Contact Person)

at (305) 529-2502

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

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\$52.50 Filing Fee
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Certified Copy
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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**

ESMELAGA CORP.

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

P05000165099

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

On **ARTICLE IX: OFFICERS**, there will be an amendment explained on the

attached page, and signed by the President and Secretary of the corporation.

(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)

N/A

(continued)

ESMELAGA, CORP

AMENDMENT TO ARTICLES OF INCORPORATION:

This amendment is made with the purpose of naming the first officers and directors of the corporation, which are as follows:

PRESIDENT AND DIRECTOR:
2351 SW 37th AVENUE, APT. #811
Miami, FL 33145

MR. ROLANDO ARAUJO

VICE PRESIDENT AND DIRECTOR:
2351 SW 37th AVENUE, APT. #811
Miami, FL 33145

MS. MARILIANA JUGO

VICE PRESIDENT AND DIRECTOR:
2351 SW 37th AVENUE, APT. #811
Miami, FL 33145

MR. LUIS A. JUGO

VICE PRESIDENT, SECRETARY AND DIRECTOR:
2351 SW 37th AVENUE, APT. #811
Miami, FL 33145

MR. LUIS JUGO

The rules for the election of the directors will be spelled out in the by-laws of the corporation.

The office of the corporation will be located at: 2351 SW 37th AVENUE, APT. #811
Miami, FL 33145

We file this amendment to the articles of incorporation of ESMELAGA CORP. with the division of corporation in the secretary of state office in Miami, Miami-Dade County, Florida, on this the 10th day of July, 2006.



PRESIDENT



SECRETARY

The date of each amendment(s) adoption: July 10th 2006

Effective date if applicable: July 10th 2006
(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 _____
(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)

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35