

P06000060677

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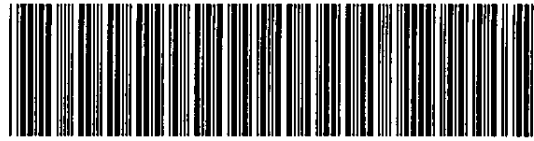
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*Amend
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01/19/07--01018--002 **35.00

FILED
2007 JAN 19 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 22, 2006

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

NAME OF THE CORPORATION: ROLITOS, INC.
DOCUMENT NUMBER: P06000060677

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

Please return all correspondence concerning this matter to the following:

Augusto F. Santiago
6701 SW 116 Court, #104
Miami, FL 33173

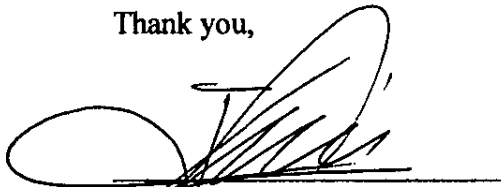
For further information concerning this matter, please call:

Augusto F. Santiago at (786) 306-9434

Enclosed please find a check in the amount of \$35.00.

Your attention in this matter is greatly appreciated.

Thank you,

A handwritten signature in black ink, appearing to read 'Jose E. Alarcon', is written over a horizontal line. The signature is stylized with large loops and a long horizontal stroke.

Jose E. Alarcon
President
c/o Augusto F. Santiago
6701 SW 116 Court, #104
Miami, FL 33173

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROLITOS, INC.

FILED
2007 JAN 19 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted: Article II has been modified as follows:

ARTICLE II
PRINCIPAL PLACE OF BUSINESS ADDRESS
AND MAILING ADDRESS OF THE CORPORATION.

The principal place of business of this corporation shall be:

240 W. Riverbend Dr.
Weston, FL 33326

The mailing address of this corporation shall be:

240 W. Riverbend Dr.
Weston, FL 33326

SECOND: Amendment adopted: Article V has been modified as follows:

ARTICLE V – REGISTERED AGENT

The name and Florida Street address of the registered agent is:

Augusto F. Santiago
6701 SW 116 Court, #104
Miami, FL 33173

THIRD: Amendment adopted: Article VII has been modified as follows:

ARTICLE VII – DESIGNATED OFFICER(S)

The Officer(s) of the corporation is (are):

Jose Eduardo Alarcon: President and Director
Diego Ferre 273, Apt 101
Miraflores
Lima, PERU

Marco Antonio Alarcon: Vice-President and Director
Javier Prado Este 182, Apt 201
La Molina
Lima, PERU

Carlos Alfredo Alarcon: Treasurer and Director
Henry Revett 192
Santa Rita, Surco
Lima, PERU

Ricardo Francisco Reano Vargas: Secretary and Director
Gustavo Escudero 195
Miraflores,
Lima, PERU

At any time, any designated officers represent the corporation and is full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to Section 607.0302 of the Florida General Corporation Act. Including, open and closing of account(s) with bank(s), and to deposit and withdrawn therein funds of the corporation. All drafts, checks, and notes of the corporation payable on said account(s) shall be made in the name of the corporation, and signed by any of them.

FOURTH: The date of each amendment's adoption is November 1, 2006.

FIFTH: Adoption of Amendments was approved by 100% of shareholders.

Signed this 12/18/2006

Signature: _____

Jose Eduardo Alarcon: shareholder/ *President*

591 Racket Club Road

Weston, FL 33326



Signature: _____

Mr. Rey Ivan, shareholder

6405 Catalina Lane

Tamarac, FL 33321



Signature: _____

Eduardo Ortega, shareholder

10047 Cleary Blvd.

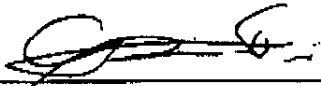
Plantation, FL 33324



Re: **Articles of Amendment to Articles of Incorporation of Rolitos, Inc.**

ACKNOWLEDGEMENT: Having been named and appointed as registered agent and to accept service of process of the above stated corporation at the place designate in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent:



Augusto F. Santiago
6701 SW 116 Court, #104
Miami, FL 33173

Date: 12/18/2006