

P07000001765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

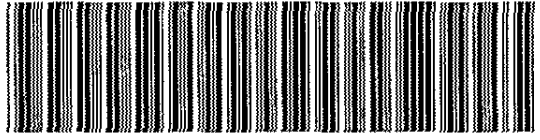
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000082914110

01/08/07--01028--021 **35.00

FILED
07 JAN -8 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 1-8-07

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
07 JAN -8 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMADO - MELENDEZ, INC.

*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 (s) adopted: *(indicate article number(s) being amended, added or delete)*

Article VII: The officer(s) and/or director(s) of the corporation is/are:

AMEND: Amado, Javier M as Vice-President
9165 Lee Vista Blvd.
Apt. #105
Orlando, FL 32829

ADD: Acosta, Claudia M. as President
9165 Lee Vista Blvd.
Apt. #105
Orlando, FL 32829

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **01/05/2007.**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 5th day of January, 2007.

Signature

Javier M. Amado

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

JAVIER M. AMADO

Typed or printed name

VICE-PRESIDENT

Title