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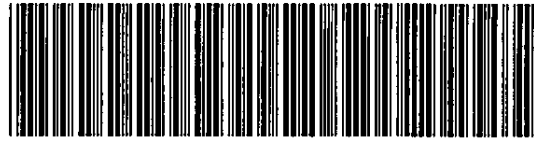
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Ames

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMADO - MELENDEZ, INC.

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*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:

DELETE: Amado, Javier M as Vice-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: **01/11/2007.**

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 11th day of January, 2007.

Signature *Claudia M. Acosta*

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

CALUDIA M. ACOSTA

Typed or printed name

PRESIDENT

Title