

12/13/2011

Division of Corporations
Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS
Account Number : I20080000068
Phone : (305) 446-3442
Fax Number : (305) 446-3452

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please ****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALDANA'S GROUP CORPORATION**

Certificate of Status	0
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11 DEC 13 AM 8:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

11 DEC 13 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 DEC 13 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**ALDANA'S GROUP CORPORATION
P09000065639**

**FILED
11 DEC 13 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

A pursuant provision 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 Deleted

**IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED AND AMENDED TO READ
AS FOLLOWS:**

**MANUEL ISIDRO ALDANA PENA (VICE-PRESIDENT)
3100 NW 66 ST
MIAMI, FL 33147**

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:

**THE PRINCIPAL, MAILING, AND OFFICER ADDRESS IS BEING AMENDED TO
READ AS FOLLOWS:**

**3100 NW 66 ST
MIAMI, FL 33147**

THIRD: The date of each amendment's adoption: _____

12/12/11.

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):

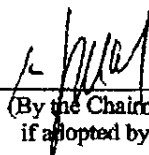
"The number of votes cast for the amendment(s) was/were sufficient
For approval by _____."
Voting group

☐ 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 12 day of DECEMBER, 2011

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE M ALDANA PENA

Typed or printed name

PRESIDENT/DIRECTOR

Title