

Sent By: ;

3872791489

Jun-3-05 11:15AM

Page 1/3

Division of Corporations

Page 1 of 1

P05000070212

Florida Department of State
Division of Corporations
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((H05000138720 3))

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : JORGE L. GURIAN P.A.
Account Number : 120010000123
Phone : (305)279-4101
Fax Number : (305)279-1489

05 JUN -2 PM 12:24
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SOG INVESTMENTS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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Fax Audit Number: H05000138720 3
Account Number: I20010000123

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05 JUN -2 PM 12: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SGO INVESTMENTS CORP.

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 I: is hereby amended to read as follows: SGO INVESTMENTS CORP.

Article VII: is hereby amended to read as follows: The name and address of the director of the corporation is as follows: Salvador Galvez Ortiz, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.


Article VIII: is hereby amended to read as follows: The name and address of the officer of the corporation is as follows: Salvador Galvez Ortiz, President and Secretary, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

SECOND: The date of the amendment's adoption was June 2, 2005.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 2nd day of June, 2005.


SALVADOR GALVEZ ORTIZ
DIRECTOR

Fax Audit Number: H05000138720 3
Account Number: I20010000123

P03000001547

Florida Department of State
Division of Corporations
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(((H05000136964 3)))

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
05 JUN -1 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 JUN -1 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ZITRO-ZEREP CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

ASR

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FILED
05 JUN -1 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

④

ZITRO-ZEREP CORP.

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

P03000001547.

(Document number of corporation (if known))

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)

ARTICLE VII : DELETE BRENDA PEREZ
VICE PRESIDENT.

(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)

BRENDA PEREZ TRANSFERS HER 50%
OWNERSHIP IN THE COMPANY TO CARLOS PEREZ..

(continued)

P03000001547

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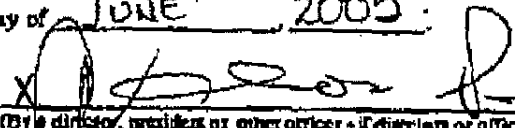
The date of each amendment(s) adoption: JUNE 01, 2005.

Effective date if applicable: _____
(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 statements 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 01 day of JUNE, 2005.

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)

CARLOS PEREZ.
(Typed or printed name of person signing)

PRESIDENT.
(Title of person signing)

HD5000136964

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

SIGNATURE

Oscar A. Cabrera P.A.

Registered Agent
OSCAR A CABRERA P.A.

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