Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000138720 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. The state of the second state of the second second

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : JORGE L. GURIAN F.A.

Account Number: 120010000123 Phone : (305)279-4101 Fax Number : (305)279-1489

05 JUN -3

BASIC AMENDMENT

SOG INVESTMENTS CORP.

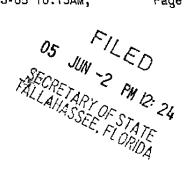
J V
1
02
\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Fax Audit Number: H05000138720 3 Account Number: 120010000123



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SOG 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 Bivd., 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.

DIRECTOR

Fax Audit Number: H05000138720 3 Account Number: I20010000123

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000136964 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover

the hastern that the control of the

Account Number : 072450003255 Phone : (305) 634-3694 Fax Number : (305) 633-9696

Division of Corporation (850) 205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number: 072450003255
: (305) 634-3694
: (305) 634-3694

BASIC AMENDMENT

ZITRO-ZEREP CORP.

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

-	·	,, -		HOE	500	100	1696
(I)				Articles of Ame		r SEC	S JUN - 1 AN PRETARY OF S ALLASSEE, FLO
(4)				Articles of lacor of	poration	1411,	ATTASSE OF S
	Z_{i}	TRO:		EREP !	With the Florida Dept. of S	State)	- OEE, FLO
			(Doctor)	ent number of com			
				07.1006, Florida its Articles of Inc	Statutes, this <i>Florida</i> corporation:	Profit Corporatio	# .
NEW COR	PORAT	<u>e namie</u>	(if chan	ging);		•	
(A professional AMENDMI	(corporation	on must com	n adt aint - (OTH)	ord "charged", "pi ER THAN NAN	d" or the abbreviation "Co rofessional association," o ME CHANGE) Indica : (BE SPECIFIC)	r the abbreviation "P.	A.")
ART	CLE	VII		DELETE	BRELDA	PEREZ	_
		w			VICE YEE	esident.	-
		·					-
			(Atu	sch additional pages	if necessary)		-
lf an amendn for implemen	ent prov	ides for e unendme	xchange nt if not	, reclassification contained in the	or cancellation of iss amendment itself: (if	sued shares, provis not applicable, indical	ions n/A)
BREJI	AF) EREZ	TIZ	LANSFERS	HER 50	10.	
		PIN	TH	E COMPA	NY TO CAR	LOS PER	<u> </u>
				(continued)	l	P03000	2001547
				ner	mola	21001	41

ada di ka Masa	b — 4 — 4— 4—466		lishe	ol.	Z005.
The date of the	h имеофтері(s)	Manhron: -	1		
Effective data i	F <u>noplicable:</u>	то живте Онай 90	days after entere	linepi (ije da	ie)
Adoption of Ar	nesdatent(s)	(CRECK	ONE		
	mendment(s) wa mendment(s) by				The number of votes sust for approval.
folla	unoodinans(s) we ving stalemens m rosely on the ame	nut he separa	ved by the stu tely provided	rebolders i for each ve	hrough voting groups. The Mag group entitled to vote
•	The number of ve	otes cast for t	e unen dus en	i(s) was/wa	es sufficient for approval by
-			(veting	mine)	
O The sand s	mendment(s) wa harcholder action	s mer sot sedt ri _a mere mobile	id by the boar wed.	d of direct	ara without shareholder self
II The salare	imandmost(s) wa holder action wa	u/were adopte soot required	od by the inco	mpretoni w	ritiaut aistebalder saion s
Signed this	day of	DUE	200	<u> 25</u>	
نځ	Printers X	4	<u>_0</u>	~ -{	
	zzláczci,	Hoy, president or by an incorporati I fiduciary by the	of - if in the last	California de As of a pocula	rations being not been ver, species as orbor coun
			25 17		
		(Typed a	PERMIT TEMPS O	person men	vi e g)
•		ŀ) Zesidi	th.	
			(Title of person		
					_
		,,,,,			:
				,	

£0.9

H05000136964

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

Registered Agent
OSCAR A CABRERA P.A.

HDS000136964