

PD6000045274

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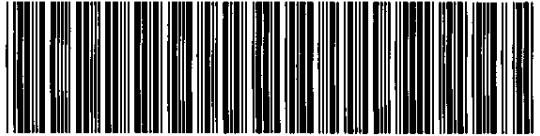
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

G. Coulllette DEC 28 2006

**LAZARUS
CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SHELLCON, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Articles of Amendment
To
Articles of Incorporation
Of**

Doc No: P06000045274

SHELLCON, INC
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE - VI OFFICERS AND DIRECTORS

DELETE: LUIS SANTIAGO ROUSSEAU (V,D)
6449 SW 34 STREET MIAMI, FL 33155

DELETE: DIEGO VICENTE TEJERA (D,S,T)
175 NE 120 STREET MIAMI, FL 33161

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Second: If any 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: NOVEMBER 15, 2006.

Fourth: Adoption of amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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.

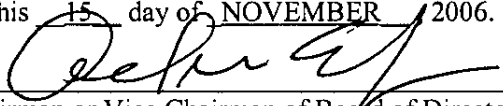
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

(continued)

Signed this 15 day of NOVEMBER 2006.

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

OR

(A director or incorporator if adopted by the directors or incorporators)

ANDRE E. FREYRE

(Typed or printed name)

PRESIDENT

(Title)