

Florida Department of State  
Division of Corporations  
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.

((H12000083593 3)))



H12000083593ABC+

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

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

From:  
Account Name : MART'S ACCOUNTING COMPANY  
Account Number : 120000000048  
Phone : (305) 264-1733  
Fax Number : (305) 264-1735

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

Email Address: \_\_\_\_\_

2012 MAR 30 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AMAYA ENTERPRISES, CORP.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

RECEIVED

12 MAR 30 AM 8:05

CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
3/30/12

Electronic Filing Menu

Corporate Filing Menu

Help

H12 0000 83593 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
AMAYA ENTERPRISES, CORP.  
DOCUMENT NUMBER P06000038819

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 VII: OFFICER/DIRECTORS

ADD: JORGE E ARRUEBARRENA/SD  
1085 SW 79 AVE  
MIAMI, FL 33144

FILED  
2012 MAR 30 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

H12 0000 83593 3

H12000835933

**THIRD:** The date of each amendment's adoption March 30, 2012

**FOURTH:** Adoption of Amendment.

\_\_\_\_\_ 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 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 \_\_\_\_\_.

  X   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 30 day of March, 2012 by the board of directors.



Roberto L. Rodriguez Amaya/PD

H12000835933