MAR-12-2012 MON 03:56 AM Division of Corporations

# 509042

P. 001

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### Florida Department of State

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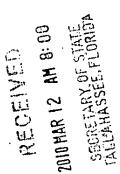
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**EXAMINER** 

#### Articles of Amendment to Articles of Incorporation of

## AMADO ENTERPRISES, INC. (Name of Corporation as currently filed with the Florida Dept. of State) 509042 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address. (Florida street address) , Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

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<u>Title</u>	<u>Name</u>	Address	Type of Action
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DIEASE	LIST THE DIAND SD NAMES	S TO DEAD EVACTIVAS E	OLLOWS:
MIGÜEL	LIST THE P AND SD NAMES ANTONIO AMADO D'ORAZI MARIZEL ORTEGA DE AMAI	0 - P	FOLLOWS:
MIGÜEL NEYRA M	•	0 - P	OLLOWS:
MIGÜEL NEYRA M	ANTONIO AMADO D'ORAZI MARIZEL ORTEGA DE AMAI UNTAINBLEAU BLVD. #9	0 - P	FOLLOWS:
MIGUEL NEYRA M 9131 FO	ANTONIO AMADO D'ORAZI MARIZEL ORTEGA DE AMAI UNTAINBLEAU BLVD. #9	0 - P	FOLLOWS:
MIGUEL  NEYRA M  9131 FO  MIAMI FI  F. If an a  provisi	ANTONIO AMADO D'ORAZI MARIZEL ORTEGA DE AMAI UNTAINBLEAU BLVD. #9	O - P  DO - SD  age, reclassification, or cancella	tion of issued shares,
MIGUEL  NEYRA M  9131 FO  MIAMI FI  F. If an a  provisi	ANTONIO AMADO D'ORAZI  MARIZEL ORTEGA DE AMAI  UNTAINBLEAU BLVD. #9  _ 33172  mendment provides for an exchai ons for implementing the amend	O - P  DO - SD  age, reclassification, or cancella	tion of issued shares,
MIGUEL  NEYRA M  9131 FO  MIAMI FI  F. If an a  provisi	ANTONIO AMADO D'ORAZI  MARIZEL ORTEGA DE AMAI  UNTAINBLEAU BLVD. #9  _ 33172  mendment provides for an exchai ons for implementing the amend	O - P  DO - SD  age, reclassification, or cancella	tion of issued shares,

The date of each amendment	t(s) adoption: 03-10-2010		
Effective date if annlicable:	(date of adoption is required)		
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
The amondment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.		
	ste approved by the shareholders through voting groups. The following statement ad 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	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	(valing group)		
The amendment(s) was/we action was not required.	ze adopted by the board of directors without shareholder action and shareholder		
The amundment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shateholder		
Dated 03-1	0-2010		
Signaturo	Tuesco de Ouro		
(By sele	s director, president or other officer — if directors or officers have not been seted, by an incorporator — if in the hands of a receiver, trustee, or other court counted fiduciary by that fiduciary)		
	MIGUEL ANTONIO AMADO D'ORAZIO		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		