

03/10/2006 17:06 FAX

001/003

Division of Corporations

Page 1 of 3

F0600001528 URGENT

Florida Department of State
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.

((H06000065245 3)))

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) 205-0380

From:

Account Name : FOWLER, RODRIGUEZ, CHALOS
Account Number : I20050000138
Phone : (305) 445-2930
Fax Number : (305) 445-3666

RECEIVED

06 MAR 10 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

OLO COMMERCIAL CORP.

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

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 10 AM 9:54

FILED

627
107

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F06000001528

(Document number of corporation (if known))

1. OLO COMMERCIAL CORP.
(Name of corporation as it appears on the records of the Department of State)
2. BRITISH VIRGIN ISLANDS 3. 3/9/06
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Correct name

5. OLO COMMERCIAL CORPORATION
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Norma Icaza y Contreras
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Norma Icaza y Contreras
(Typed or printed name of person signing)

Director
(Title of person signing)

FILED
06 MAR 10 AM 54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP 297)

(Section 114)

CERTIFICATE OF GOOD STANDING

No. 654047

OLO COMMERCIAL CORPORATION

The Registrar of Corporate Affairs of the British Virgin Islands
HEREBY CERTIFIES that

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (CAP 297) on the 1st day of July 2005 as Company No. 654047 of the register of International Business Companies.
2. The name of the Company as entered in the register of International Business Companies and its company has paid all fees, licence fees, and penalties for and payable under the provisions of sections 146 and 147 of the said Act.
3. The company has not submitted to the Registrar of Mergers or consolidation that have not yet become effective.
4. The company has not submitted to the Registrar of Mergers or consolidation that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so far as is evidenced by the documents filed with me the company is in good legal standing.

Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 28th day of February, 2006

REGISTRAR OF CORPORATE AFFAIRS

CRT10042