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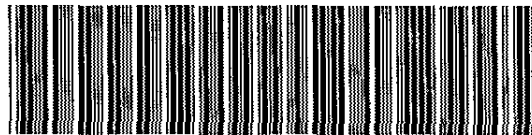
(Business Entity Name)

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*Amend*

2006 SEP -5 PM 1:59

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06 SEP -5 AM 11:20

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

1. CARRILLO INVESTMENT, CORP.  
(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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CARRILLO INVESTMENT. CORP.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 SEP -5 PM 1:59

Pursuant to the provisions of section 607-.1006 Florida as 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 V: OFFICERS The officers of this corporation shall be:

<u>PEDRO L. CARRILLO</u>	President / Secretary	782 N.W. LeJeune Road Suite # 428-A Miami, Florida 33126
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<u>MARIA C. WILSON</u>	Treasurer	782 N.W. LeJeune Road Suite # 428-A Miami, Florida 33126
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Whose address shall be the same as the principal office the corporation

Article VI: Directors (S)

<u>PEDRO L. CARRILLO</u>	Pre / Sec	70% Shares	782 N.W. LeJeune Road Suite # 428-A Miami, Florida 33126
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<u>MARIA C. WILSON</u>	Treasurer	30% Shares	782 N.W. LeJeune Road Suite # 428-A Miami, Florida 33126
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☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

☐ 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)

☐ 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 15 day of August 2006

By: \_\_\_\_\_  
Signature of a member or authorized representative of a member

SIGNATURE



Pedro L. Carrillo - President

DATE

8/15/06