

K68625

Florida Department of State
Division of Corporations
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ROYO CORPORATION

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Amendment

07/18/06

DC



July 17, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROYO CORPORATION
3733 - 3749 WEST FLAGLER
MIAMI, FL 33134-1601

SUBJECT: ROYO CORPORATION
REF: K68625

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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Darlene Connell
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROYO CORPORATION
Doc. No.: K68625

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation and its Shareholders adopt the following articles of amendment to its Articles of Incorporation:

FIRST: Amendments(s) adopted:

- a) Article V is hereby amended to change the Corporation's Initial Officers and Directors to:

President/Secretary/Treasurer: Esperanza del Carmen Lopez
3733-3749 West Flagler Street
Miami, FL 33126

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:

THIRD: The date of the adoption of the aforementioned amendments is July 14, 2006.

FOURTH: Adoption of Amendment(s) (check one)

~~XXXX~~ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 14th day of July, 2006.

Signature:


Esperanza del Carmen Lopez, President

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