

K69423

(Registrant's Name)

LEONARDO D. LAINEZ
4752 SW 143rd AVENUE
MIAMI, FL 33175

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

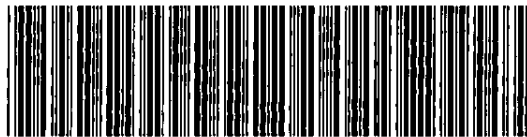
(Business Entity Name)

(Document Number)

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11 JAN - 4 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Theirs
1-5-11

FILED

11 JAN -4 PM 2: 29

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASTORNANDO, INC. Document # K69423

(PRESENT NAME)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

De Pineres, Silvia / President
1403 SW 107th Avenue
Miami, Fl 33174

8,400 Shares @ \$1.00 = \$8,400.00 84% ADD

Pizienza, Sylvia E. / Secretary
4096 SW 140th Avenue
Davie, Fl 33330

1,600 Shares @ \$1.00 = \$1,600.00 16% ADD

Alvarez, Sonia M. /Treasurer
1874 South Bay
Shore Drive, Fl 33133

D E L E T E

Hastie, Stella G. / President
1403 SW 107 th Avenue, Miami, Fl 33174

D E L E T E

De Pineres, Silvia / Secretary
1403 SW 107th Avenue, Miami Fl 33174

D E L E T E

Total Shares

===== 10,000 Shares @ \$1.00 = \$10,000.00 100% =====

New Registered Agent

De Pineres, Silvia
1403 SW 107th Avenue
Miami, Fl 33174

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 each amendment's adoption: DECEMBER 27, 2010

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

☒ 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 each 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 27th day of DECEMBER, 20 10.

Signature X

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SILVIA DE PINERES

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

*

Registered Agent Signature

SILVIA DE PINERES