

Jun 29 2005 12:49PM ECFS

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Division of Corporations

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NO5000004138

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
PAPA ORO OMI OKAN INC**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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6-28
June 29, 2005

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Articles of Amendment
to
Articles of Incorporation
of

Papa Oro Omi Oken Inc

(Name of corporation as currently filed with the Florida Dept. of State)

N05000004138

(Document number of corporation (if known))

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Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V - Registered Agent will be changed the new article will read: Jorge Banos, 631 NW 45 Ave,
Miami, FL 33126

Article VII - Officers will be changed the new article will read: President & Secretary Martha E. Sanchez,
11070 SW142 Ct., Miami, FL 33186; Vice President Mario Bolanos, 4681 NW 9 Street, Apt C204,
Miami, FL 33126; Treasurer Luis Sanchez, 11070 SW 142 Ct, Miami, FL 33186

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 06/21/05

Effective date if applicable: 6/21/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 6th day of June, 2005

Signature

Marta E. Sanchez
(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.)

MARTA E. SANCHEZ

(Typed or printed name of person signing)

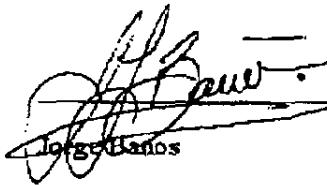
PRESIDENT

(Title of person signing)

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Assumption of Registered Agent

I, Jorge Banos, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Jorge Banos