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Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**ROYO DEVELOPMENT, INC.**

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Articles of Amendment to  
Articles of Incorporation of

ROYO DEVELOPMENT, INC.

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

P00000010738

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

WE WILL DELETE MR. HERNANDO A CARILLO AS PRESIDENT

AND APPOINT SHERRY CARILLO AS PRESIDENT AND RODRIGO CARILLO AS DIRECTOR

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself (if not applicable, indicate N/A)

(continued)

(((H03000344948)))

The date of each amendment(s) adoption: 12-22-03

Effective date, if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. 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 22 day of DEC, 2003

Signature

FERNANDO CARILLO

(Typed or printed name of person signing)

P/D

(Title of person signing)

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