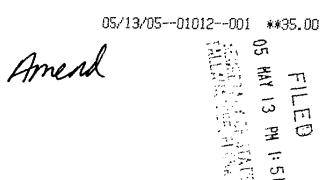
## P00000012143

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: _	The	Octagon	Group	Inc
DOCUMENT NUMBER:		00012143	•	*
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Edu	ardo	Garcia	•	
	(Name of	Contact Person)		
dba		Fajita Company)	ī_S	
	(Firm/	Company)		
2298	N. D.	IXIE H ddress)	VY	
<del> </del>	(A	ddress)		<del></del>
Boca	Rat	for FC	- 33	431
	(City/State	/ and Zip Code)		<del></del>
For further information concerning	this matter, ple	ease call:		
Eduardo Gar (Name of Contact Person	Cia	at (56/)	27//	425
(Name of Contact Person	)	(Area Code	& Daytime Teleph	one Number)
Enclosed is a check for the following				
□\$35 Filing Fee □\$43.75 Filing Certificate		□ \$43.75 Filing Fe Certified Copy (Additional copy enclosed)		\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Division	ddress nent Section of Corporations taines Street	s

Tallahassee, FL 32399

Articles of Amendment	1/
Articles of Incorporation	14,
of Articles of incorporation	. /3
The Octagon Group Inc-	
(Name of corporation as currently filed with the Florida Dept. of State)	,
Y) 1/12	
P 0000012143	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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.")	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."	}
	-
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s	)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
DELETE N.P EVA PORRAS  DELETE MGR Marianela Cabrera	
Drift Min Mainela Cabrain	
DELETE MIGH MUNICIPALIA CASTERA	•
New V.P Edvardo Garcia	
and the control of th	
New MGR Eduardo Garcia	
7,000 7,000 2 1,000	
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisio	
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate I	N/A)
(continued)	

The date of each amendment(s) adoption: May 10, 2005
Effective date if <u>applicable</u> : SawE (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  Edvardo Sarcia (voting group)
(Aorus Stonb)
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 10 day of May , 2007
Signature
(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)
Edvardo Barcia
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35