

Division of Corporations

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Florida Department of State  
Division of Corporations  
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EL FARAON DORADO, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EL FARAON DORADO, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

**SECOND : Amendment(s) adopted:**

**ARTICLE VIII**

**DIRECTOR(S)/OFFICERS**

**DELETE:**

<b><i>OFFICERS' TITLE</i></b>	<b><i>NAME</i></b>	<b><i>ADDRESS</i></b>
<b><i>PRESIDENT:</i></b>	<b>ROSARIO SEREI</b>	<b>8673 S.W. 154<sup>TH</sup> CIRCLE PL MIAMI, FL 33193</b>

**WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775**

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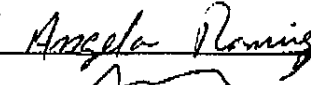
**ADD:**

<b>OFFICERS' TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
<b>PRESIDENT:</b>	ANGELA M. RAMIREZ	15828 S.W. 52 <sup>ND</sup> STREET MIRAMAR, FLORIDA 33027
<b>TREASURER:</b>	ANGELA M. RAMIREZ	15828 S.W. 52 <sup>ND</sup> STREET MIRAMAR, FLORIDA 33027
<b>SECRETARY:</b>	FERNANDO A. DIEZ	14642 S.W. 48 <sup>TH</sup> STREET MIAMI, FLORIDA 33175

**ADD:****ARTICLE XII**

NAME	ADDRESS	NO. OF SHARES
ANGELA M. RAMIREZ	15828 S.W. 52 <sup>ND</sup> STREET MIRAMAR, FLORIDA 33027	51
FERNANDO A. DIEZ	14642 S.W. 48 <sup>TH</sup> STREET MIAMI, FLORIDA 33175	49

SUBSCRIBER: ANGELA M. RAMIREZ



SUBSCRIBER: FERNANDO A. DIEZ



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**DELETE:**

NAME	ADDRESS	NO. OF SHARES
ROSARIO SEREI	8673 S.W. 154 <sup>TH</sup> CIRCLE PL MIAMI, FL 33193	100

**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: Nov 07, 2006

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**FOURTH:** Adoption of Amendments(s)

- ☒ 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 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 approved by \_\_\_\_\_."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 07 of November, 2006.

Signature

(Resario Lora)

Title

President.

WILLIAM J. STRANGE  
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