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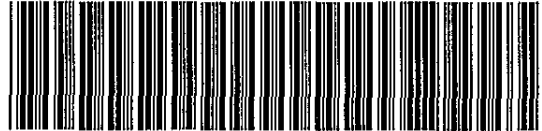
(Business Entity Name)

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. CARDENAS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARDENAS, INC.**

(PRESENT NAME)

**PERSUAN TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATES, 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)

**ARTICLE # VI                      REGISTERED OFFICE AND AGENT**

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
<b>ADD:</b>		
FACUNDO ORESTE MARIN	D/P /R	8462 NW 166 TERRACE MIAMI LAKE, FLORIDA 33016
LIANIE MARIN	D/VP	8462 NW 166 TERRACE MIAMI LAKE, FLORIDA 33016
<b>DELETTE:</b>		
ABEL MARIN	D/VP	160 S. DRIVE MIAMI SPRING, FLORIDA 33166

**ARTICLE # VI                      BOARD OF DIRECTORS**

<b>NAME</b>	<b>TITLE</b>	<b>NO.OF SHARES</b>	<b>ADDRESS</b>
<b>ADD:</b>			
FACUNDO ORESTE MARIN	D/P	70% SHARES	8462 NW 166 TERRACE MIAMI LAKE, FLORIDA 33016
LIANIE MARIN	D/VP	30%SHARES	8462 NW 166 TERRACE MIAMI LAKE, FLORIDA 33016
<b>DELETTE:</b>			
ABEL MARIN	D/VP	30%SHARES	160 S. DRIVE MIAMI SPRING, FL 33166

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**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: August 31, 2005

**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 provided for each voting group entitled to vote separately on the amendment(s):

☒ 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 31 day of AUGUST, 2005.

Signature: [Signature] D/P FACUNDO O. MARRIN  
(by the chairman or Vice Chairman of the Board of director, President of other office if adopted by the shareholders)

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

Date: August 31, 2005

[Signature]  
Registered Agent Signature

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledge before me this 31 days of AUGUST, 2005, by FACUNDO O. MARRIN the incorporator, who is personally to me, or ( ☒ ) presented his as identification and who did take an oath.

[Signature]  
Patricia Mena, Notary Public  
State of Florida at Large

My commission Expires:

