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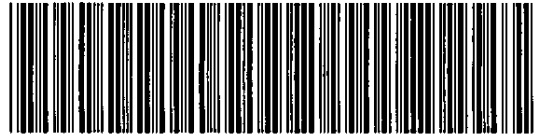
(Business Entity Name)

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Amend

05/16/07--01018--006 **35.00

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2007 MAY 16 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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07 MAY 16 AM 11:02

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOR
5/16/07

**LAZARUS
CORPORATE FILING SERVICE**

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MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. CARDENAS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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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

FILED

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

2007 MAY 16 PM 4: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 # I NAME AND PRINCIPAL PLACE OF BUSINESS

ADD:

CARDENAS, INC.

160 S. DRIVE, MIAMI SPRING, FL 33166

DELETTE:

CARDENAS, INC.

7626 WEST 34 LANE, UNIT 102
HIALEAH, FL 33018

ARTICLE # VI INITIAL REGISTERED OFFICE AND AGENT

NAME	TITLE	ADDRESS
ADD:		
MARIANO SANZO	D/P	160 S. DRIVE MIAMI SPRING, FL 33166
DELETTE:		
FACUNDO ORESTE MARIN	D/P/R	7626 W 34 LN # 102 HIALEAH, FL 33018

ARTICLE # VI **BOARD OF DIRECTORS**

NAME	TITLE	NO.OF SHARES	ADDRESS
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ADD:

MARIANO SANZO	D/P	70%	160 S. DRIVE MIAMI SPRING, FL 33166
MIGUEL SANZO	VP	30%	160 S. DRIVE MIAMI SPRING, FL 33166

DELETTE:

FACUNDO ORESTE MARIN	D/P/R	40% SHARES	7626 W 34 LN # 102 HIALEAH, FL 33018
VICENTE LAYUNO BAEZ		40%SHARES	7626 W 34 LN # 102 HIALEAH, FL 33018
MIGUEL EUSEBIO SANZO		10%SHARES	7626 W 34 LN # 102 HIALEAH, FL 33018
MARIANO SANZO		10%SHARES	7626 W 34 LN # 102 HIALEAH, FL 33018

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: April 19, 2007

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 though voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

x 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 9th day of April, 2007.

Signature:

D/P FACENDO NACIN

(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: April 19, 2007

Registered Agent Signature Mariano Sanso

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledge before me this 19 days of April, 2007, by Facundo Marin & Maria Pansa the incorporator, who is personally to me or () presented _____ as identification and who did take an oath.

**Patricia Mena, Notary Public
State of Florida at Large**

My commission Expires:

