

P010000083966

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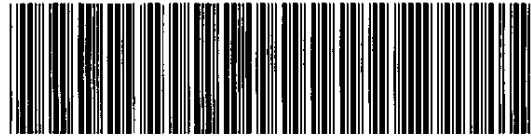
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TALLAHASSEE, FLORIDA

8/17/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ENZO LARRAGUIBEL, CORP.

DOCUMENT NUMBER: P 01000083966

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO
(Name of Contact Person)

BAC
(Firm/ Company)

8347 SW 40th St
(Address)

MIAMI FL 33155
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASA at (305) 220-3420
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ENZO LARRAGUIBEL, CORP.
(Charter# P01000083966)

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2010 AUG 16 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows. Please remove all other names:

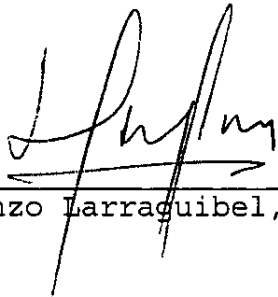
<u>NAME</u>	<u>ADDRESS</u>
Enzo Larraguibel President	3711 SW 148 th Ct Miami, FL 33185
Lilian Retamal Vice President, Secretary	3711 SW 148 th Ct Miami, FL 33185

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 10th, 2010.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this August 10th, 2010.

ENZO LARRAGUIBEL, CORP.

By 
Enzo Larraguibel, President