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CUELLAR & VILLEGAS CORPORATION

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Amendment

01/17/06

DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CUELLAR & VILLEGAS CORPORATION

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

FIRST: Article NINTH: Name, and mailing address of officers/directors of this corporation, and the amount of shares of stock which each agrees to take is amended as follows:

NAME	TITLE	MAILING ADDRESS	Stock #
JESUS VILLEGAS	PRES/DIRECTOR	179 N. COCONUT PALM, BLVD TAVERNIER FL	51
MARIA A. SEVILLANO	VP/SCY/DIRECTOR	710 EAST 16 TH PLACE, HIALEAH, FL 33010	49

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: January 12, 2006

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 number of votes cast for the amendment(s) was/were sufficient for approval by _____

☐ 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 12th day of January, 2006

☐ Signature *Jesus Villegas*
☐ (By the Chairman of the Board of Directors,
☐ President or other officer if adopted by the shareholders)
☐ OR
☐ (By a director if adopted by the directors)
☐ OR
☐ (By an incorporators if adopted by the incorporators)

JESUS VILLEGAS
Typed or printed name
PRESIDENT
Title