P0200002183

| (Requestor's Name) | | |
|---|--|--|
| (Address) | | |
| , (Address) | | |
| (City/State/Zip/Phone #) | | |
| PICK-UP WAIT MAIL | | |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies Certificates of Status | | |
| Special Instructions to Filing Officer: | | |
| | | |
| | | |
| | | |

Office-Use Only



<u>200115993372</u>2

Onev See. F

01/28/08--01011--017 **35.00

SUFFICIENCY OF FILING
TO ACKHOWLEDGE
TO ACKHOWLEDGE
SUFFICIENCE

RECEIVED
DEFARTMENT OF STATE
ON STATE
O



LAZARUS
CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165
305-552-5973

CR2E031(7/97)

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 300 Certified Copy ☐ Will wait Photocopy ☐ Mail out Certificate of Status **NEW FILINGS** <u>AMENDMENTS</u> ☐ Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Limited Partnership Fictitious Name Reinstatement **Trademark** Other

Examiner's Initials

FILED

2008 JAN 28 PM 1: 14

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE. FLORIDA

| · | BUSLAM | COMPANY | INC. | |
|----------------|--------|---------|------|--|
| | | | | |
| (present name) | | | | |

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADD. EDEL GONZALEZ AS V.P.

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: | Th | e date of each amendment's adoption: 01/25/2008 | | |
|--|--|---|--|--|
| FOURTI | I : A | Adoption of Amendment(s) (CHECK ONE) | | |
| | 3 | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. | | |
| Į | 3 | amendment(s) was/were approved by the shareholders through voting groups. If following statement must be separately provided for each voting group entitled to vote arately 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. | | |
| ĺ | | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | | |
| Signed this <u>B5</u> day of <u>JANUMY</u> , <u>2008</u> . | | | | |
| Signatur | ·e | (By the Chairman or Vice 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 incorporator if adopted by the incorporators) | | |
| | | IVAN BUSTO | | |
| Typed or printed name | | | | |
| PRESIDENT | | | | |
| | | Title | | |