

P02000039622

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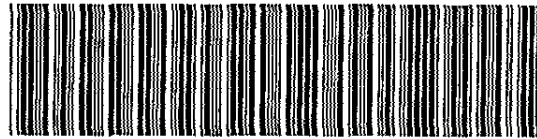
(Business Entity Name)

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04 FEB 17 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/23  
M. J. Mend

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS.

SUBJECT: FLORENTINO FANTASY, INC, INC

ENCLOSED PLEASE FIND AN ORIGINAL OF THE ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND MONEY ORDER  
FOR \$35.00.

JULIO MOLINA  
2002 CURRY FORD RD  
ORLANDO, FL. 32806.  
PHONE 407-228-4757

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FLORENTINO'S FANTASY, INC.

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(present name)

P02000039622

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(Document Number of Corporation (if known))

**FILED**  
04 FEB 17 AM 10:56  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*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)*

Article V- Officer /Director.

Add: Yenny J. Florentino  
2013 John Henry Cir #511  
Apopka, Fl. 32703

Delete: Teodulo P. Ledger  
3507-c Puquill Rd  
Apopka, Fl. 32703

**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: February 10, 2004


**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 \_\_\_\_\_"  
(voting group)

- 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 10 day of February, 2004

Signature  \_\_\_\_\_  
(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)

Teodulo P Ledger

(Typed or printed name)

President

(Title)