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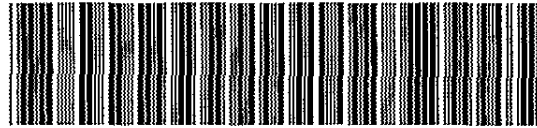
(Business Entity Name)

(Document Number)

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03 FEB -5 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN FEB -12 2003

Amended + N/C

**ROMERO LAW FIRM**  
CHARTERED

239 301 BOULEVARD EAST  
SUITE G  
BRADENTON, FLORIDA 34208

TEL: (941) 744-1623  
FAX: (941) 744-1693  
RER@ROMEROLAW.NET

February 1, 2003

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

**RE:** *Matallana, Gallo & Sons, Inc.*

Dear Sir or Madam:

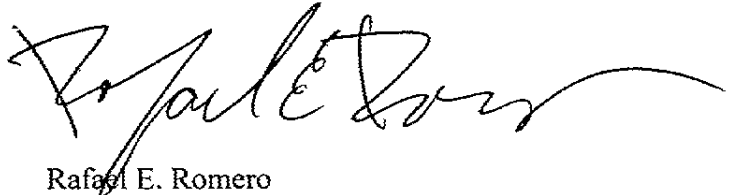
Enclosed please find a check payable to the Florida Secretary of State in the amount of \$35.00 as filing fee for the Articles of Amendments to the above-referenced corporation.

Accordingly, I have attached the original Articles of Amendments plus one copy to be returned to our office once processed.

Thank you for your prompt attention to this matter. Should you have any questions, please do not hesitate to contact this office.

Sincerely,

**ROMERO LAW FIRM CHARTERED**

A handwritten signature in black ink, appearing to read 'Rafael E. Romero', with a long horizontal flourish extending to the right.

Rafael E. Romero

RER/mj  
Enclosures

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MATALLANO, GALLO & SONS, INC.**

**FILED**  
03 FEB -5 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendments adopted are as follows:

**ARTICLE I: NAME**

The name of the corporation is: **MATALLANA, GALLO & SONS, INC.**

**ARTICLE IV: BUSINESS ADDRESS**

The principal place of business of the corporation is:

6061 26<sup>th</sup> Street West  
Bradenton, Florida 34207

The mailing address of the corporation is:

P.O. Box 345  
Bradenton, Florida 34207

**ARTICLE VI: DIRECTORS**

The corporation is to have four (4) directors on the Initial Board of Directors. The number of directors may be increased or decreased from time to time, as provided in the by-laws, but shall never be less than one (1).

The names of the persons who shall serve as *directors* on the Initial Board of Directors are:

Alvaro Matallana  
Maria Soledad Gallo  
Maurico Matallana  
Nicolas Matallana

whose addresses shall be the same as the principal office of the corporation.

ARTICLE VII: OFFICERS

The initial corporate officers shall be:

Alvaro Matallana as President and Secretary;  
Maria Soledad Gallo as Vice-President and Treasurer.

ARTICLE X: INCORPORATOR

The name and address of the person who shall serve as the corporation's incorporator is:

Alvaro Matallana  
6061 26<sup>th</sup> Street West  
Bradenton, Florida 34207

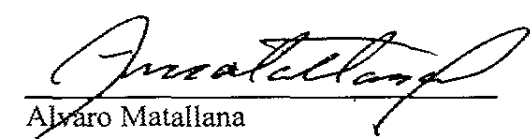
ARTICLE XI: REGISTERED AGENT

The name and address of the person who shall serve as the corporation's registered agent is:

Alvaro Matallana  
6061 26<sup>th</sup> Street West  
Bradenton, Florida 34207

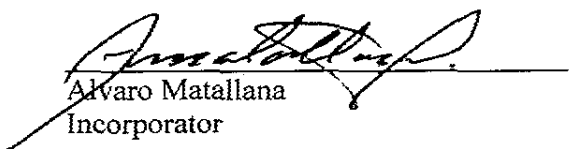
**SECOND:** The date of each amendment's adoption is January 30, 2003.

**THIRD:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

  
\_\_\_\_\_  
Alvaro Matallana  
President

2-01-03  
DATE

IN WITNESS WHEREOF, the undersigned subscribing incorporator having hereto set his hand and seal, this 1st day of February, 2003, for the purpose of forming this corporation under the laws of the State of Florida and whereby make and file in the Office of the Secretary of the State of Florida these Articles of Incorporation and certify that these facts herein stated are true.

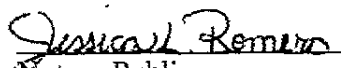
  
Alvaro Matallana  
Incorporator

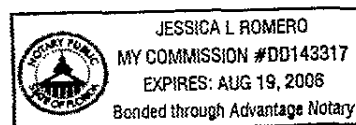
STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, the undersigned Incorporator duly authorized to take acknowledgments, this day, personally appeared Alvaro Matallana, producing identification drivers license, and who executed the foregoing Articles of Amendment to Articles of Incorporation, and acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 1st day of February, 2003.

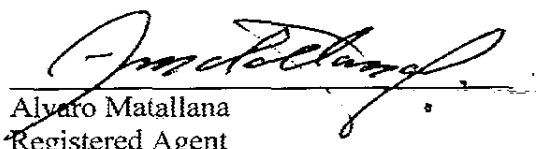
SEAL

  
Notary Public  
My Commission Expires:  
Commission No.:



#### ACCEPTANCE OF REGISTERED/RESIDENT AGENT

Having been designated to accept service of process for the above stated corporation, at the place set forth hereinabove, I hereby accept such designated capacity and hereby state that I am familiar with and accept the duties, obligations and responsibilities as registered agent for this corporation.

  
Alvaro Matallana  
Registered Agent