

Feb 21 2008 6:27PM

EXECUTIVE CORP FILING

305 670 2055

Page 1 of 1

Division of Corporations

Page 1 of 1

**P03000047063**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000046113 3)))



H080000461133ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : EXECUTIVE CORPORATE FILING, INC.  
Account Number : I20070000059  
Phone : (305) 670-3110  
Fax Number : (305) 670-2055

08 FEB 22 PM 1:48

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ESTE-LINE SYSTEM, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
2008 FEB 22 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
@ 2/22/08

Electronic Filing Menu

Corporate Filing Menu

Help

((H08000046113))

Articles of Amendment  
to  
Articles of Incorporation  
of

ESTE-LINE SYSTEM, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000047063

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**PLEASE CORRECT THE NAME OF THE THE OFFICERS AND REGISTERED****AGENT AS FOLLOWS:**CARMEN OROZCO - PRESIDENT & REGISTERED AGENT1445 PRESIDIO DR - WESTON, FL 33327JORGE OROZCO - DIRECTOR1445 PRESIDIO DR - WESTON, FL 33327

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB 22 PM 11:48

((H08000046113))

The date of each amendment(s) adoption: FEBRUARY 21, 2008Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CARMEN OROZCO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35