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PICK-UP WAIT MAIL

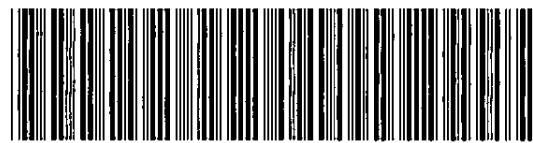
(Business Entity Name)

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Anneal

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RECEIVED
08 NOV 12 AM 10:52
FLORIDA DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 NOV 12 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AP
11/12/08

LAZARUS

CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MARTINEZ & MARTINEZ ENTERPRISES
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARTINEZ & MARTINEZ ENTERPRISES INC.
(present name)

FILED

2008 NOV 12 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IX : To remove Magaly Martinez as President.
To appoint Pedro L. Martinez as President.
To remove Pedro L. Martinez as Vice-President.
To appoint Magaly Martinez as Secretary / Treasurer.

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 : November 3, 2008.

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 XX ."

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 3rd day of November, 2008.

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)

Magaly Martinez

Typed or printed name

President

Title