

P03000 101609

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T. Smith

JUN 08 2005

Driver

AM & ASSOCIATES P.A
1689 NE 123rd. St.
North Miami Fl 33181
Phone (305)893-2669-(305)891-3458
E-MAIL: Mabelromaniuk@bellsouth.net

July 2, 2005

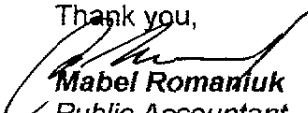
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE FLORIDA 32314

Enclosed find a check for \$43.75 covering fee for articles of amendment to

M.PUENTES Y ASOCIADOS, CORP

Please send the articles of amendment and certificate to my office.

Thank you,


Mabel Romaniuk
Public Accountant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
M.PUENTES Y ASOCIADOS, CORP.
(PRESENT NAME)

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TALLAHASSEE, FLORIDA

P03000101609
DOCUMENT NUMBER

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)

AMENDMENT ON ARTICLE VI

ARTICLE VI: NAME & STREET ADDRESS OF THE DIRECTORS

ADD

LEOPOLDO PUENTES DAZA (PRESIDENTE) 16701 NE 21 AVE #208 NORTH MIAMI BEACH FL 33162

AMPARO DAZA DE PUENTES (SECRERY) 16701 NE 21 AVE #208 NORTH MIAMI BEACH FL 33162

DORIS AMPARO PUENTES DAZA (TREASURER) 16701 NE 21 AVE #208 NORTH MIAMI BEACH FL 33162

CHANGE:

MARCO POLO PUENTES (VICE-PRESIDENT) 16701 NE 21 AVE #208 NORTH MIAMI BEACH FL 33162

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 05/30/05)_____

FOURTH: Adoption of Amendment(s)(CHECK ONE)

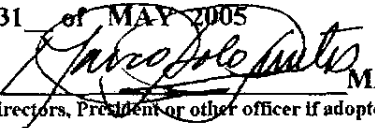
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provides for each voting group entitled 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 day 31 of MAY 2005

Signature  MARCO POLO PUENTES
(By 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)

Typed or printed name