## P3000141815

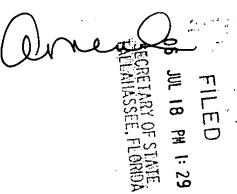
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## **COVER LETTER**

**TO:** Amendment Section

Division of Corporations

NAME OF C	ORPORATION:	Sa	intos	Nunez	Inc			
DOCUMENT	NUMBER:	Pi	3000/	Nunez 41815				
The enclosed	Articles of Amena							
Please return a	ll correspondence	concerning t	his matter to	the following:				
	Ro	(Name	Ren fi	111				
-	7 70	(Name	e of Contact P	erson)				
		1						
(Firm/ Company)								
	58 SIOUX CIRCLE  (Address)  Havana, H 32333  (City/ State/ and Zip Code)							
-	(Address)							
	Havi	ana A	3233	3				
-	, , , , ,	(City/	State/ and Zip	Code)				
For further info	ormation concern							
i oi iuiuloi mi		ing unis matter	, picuse cui	••				
Ror	Benfie	ld	at (_	<del></del>	539-517			
(1	Name of Contact Per			(Area Code & Da	ytime Telephone N	umber)		
Enclosed is a c	heck for the follo	wing amount:						
□ \$35 Filing Fee	□ \$43.75 F Certifica	iling Fee & te of Status	Ce (A	3.75 Filing Fee & rtified Copy dditional copy is aclosed)	Certif Certif (Addi	0 Filing Fee icate of Status ied Copy tional Copy closed)		
	Mailing Address Amendment Sect Division of Corp P.O. Box 6327	ion						
	Tallahassee, FL 3	2314	Tallahassee, FL 32399					

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

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SECRETARY OF STATE
TABLEAHASSEE, FLORIDA

Santos Nunez Inc

(present name)

P03001418/5

(Document Number of Corporation (If known)

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 Delete

Noe OChoa - Secretary Po Box 615 Contra G 22232

Gretna, FI 3 2332

ARticle V Add

Jose Rivas - Secretary Po Box leis Gretna, A 32332

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:

			•	- <i>l</i>					
THIRD:	The date of each amen	dment's adoption	: <u></u>	7/17/06	·				
FOURTH	I: Adoption of Amend	ment(s) (CHECK (	ONE)	,					
	The amendment(s) for the amendmen	was/were approved by the shareholders. The number of votes cast nt(s) was/were sufficient for approval.							
		was/were approved by the shareholders through voting groups.  the ment must be separately provided for each voting group entitled to vote amendment(s):							
	"The num	mber of votes cast for the amendment(s) was/were sufficient							
	for approv	roval by"							
			VOII	ng group					
	The amendment(s) action and sharehol	was/were adopted der action was no	d by the board ot required.	of directors with	out shareholder				
12	The amendment(s) shareholder action	was/were adopted was not required	d by the incorp	porators without sl	hareholder action and				
	Signed this / 7	_day of	uly		2006				
Signatur		Rai	alid						
-	(By the Chairman or Viethe shareholders)	e Chairman of the Boa	d of Directors, Pro	esident or other officer	if adopted by				
		•	OR						
	Œ	y a director if ad	opted by the c	lirectors)					
			OR						
	(By an	incorporator if ac	lopted by the	incorporators)					
		Ron Be	printed name		<del></del>				
		7,	-						
		Incorp	prator		<del></del>				
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