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☐ PICK-UP

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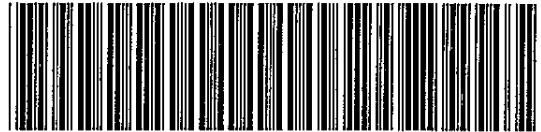
(Business Entity Name)

(Document Number)

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05 AUG 12 PM 3:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen

AUG 15 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OSCAR CARRILLO, INC

DOCUMENT NUMBER: P03000145320

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

OSCAR CARRILLO
(Name of Contact Person)

OSCAR CARRILLO, INC
(Firm/ Company)

2230 W ROBLE DRIVE
(Address)

KISSIMMEE FLORIDA 34746
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

OSCAR CARRILLO at (407 468) 3694
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 26, 2005

OSCAR CARRILLO
2230 W ROBLE DR
KISSIMMEE, FL 34746

SUBJECT: OSCAR CARRILLO, INC
Ref. Number: P03000145320

We have received your document for OSCAR CARRILLO, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VII is for the incorporator you can not change the incorporator. If it is a officer/director you are wanting to add that would be articleV you would also need to give the title for the new person.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 905A00048674

RECEIVED
05 AUG 12 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

OSCAR CARRILLO, Inc.

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

P03000145320

(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)**

ARTICLE NUMBER V ADD: MANAGER MR. JOSE LUIS DE AQUINO

(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)

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05 AUG 12 PM 3:54
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TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: JULY 20, 2005

Effective 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.

Signed this 20TH day of JULY, 2005.

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)

OSCAR CARRILLO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35