

P03000157700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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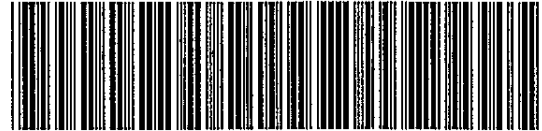
(Business Entity Name)

(Document Number)

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04/21/04--01041--017 \*\*43.75

ON APR 21 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND CC  
RPG  
4/28/04

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

**SUBJECT:** Adding new officer to corporation

**DOCUMENT NUMBER:** P03000157700

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

Please return all correspondence concerning this matter to the following:

Jose Velez  
(Name of Person)

Hidalgo, Inc  
(Name of Firm/Company)

6004 Apian Way  
(Address)

Orlando, Fl. 32807  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jose Velez at ( 407 ) 487-8693  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount.

- \$37 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  
400 E. Games Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

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

P03000157700  
(Document number of corporation (if known))

FILED  
04 APR 21 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.")

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

1- Please add Arnaldo Sepulveda as Manager to my corporation.

2035 Dixieville Drive #S

Orlando, Fl. 32812

2- Also, please change Vivian Velez's title to Secretary from Vice President.

or if it posible 2 title leave Vice President and add Secretary too.

(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)

The date of each amendment(s) adoption: 4/19/2004

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 19 day of April, 2004

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)

Jose Velez  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35