

P04000007084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

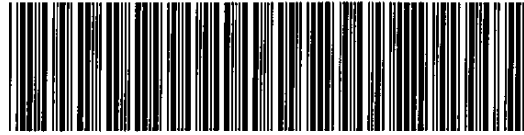
(Business Entity Name)

(Document Number)

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12/26/06--01035--028 **43.75

EFFECTIVE DATE
01-01-07

FILED
2006 DEC 26 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend v N.C
C. Coulliette JAN 0 2 2006

MARCHENA & GRAHAM, P.A.

A T T O R N E Y S A T L A W

**MARCOS R. MARCHENA
KEITH A. GRAHAM
YOVANNIE RODRIGUEZ**

**JUAN CARLOS GOMEZ
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**976 LAKE BALDWIN LANE, SUITE 101
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TELEPHONE (407) 658-8566
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WRITER'S E-MAIL: CJORDAN@MGFIRM.COM

December 22, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327

Re: Pedro Metal Shop, Inc.
Document Number: P04000007084

To Whom It May Concern:

Enclosed please find the original and a copy of the Cover Letter and Articles of Amendment to Articles of Incorporation of Pedro Metal Shop. Also enclosed please find our firm's check in the amount of \$43.75 and an envelope for return of the certified copy.

If you should have any questions, please do not hesitate to contact our office.

Sincerely,

Christina S. Jordan

Christina S. Jordan, Legal Assistant

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pedro Metal Shop, Inc.

DOCUMENT NUMBER: P04000007084

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

Please return all correspondence concerning this matter to the following:

Juan Carlos Gomez

(Name of Contact Person)

Marchena and Graham, PA

(Firm/ Company)

976 Lake Baldwin Lane, Suite 101

(Address)

Orlando, Florida 32814

(City/ State and Zip Code)

For further information concerning this matter, please call:

Reinaldo Costa

(Name of Contact Person)

at (407) 256-3303

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Pedro Metal Shop, Inc.

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

P04000007084

(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):

Pedro's Metal Shop, Inc.

(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.")

EFFECTIVE DATE
01-01-07

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

(SEE ATTACHED)

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TALLAHASSEE, FLORIDA

(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)

ARTICLES OF AMENDMENT

Article II is amended to read as follows:

(1) The principal place of business address is:

917 Candle Berry Road
Orlando, Florida 32825

(2) The mailing address of the corporation is:

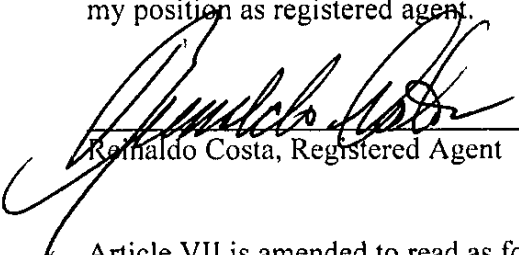
917 Candle Berry Road
Orlando, Florida 32825

Article V is amended to read as follows:

The name and Florida street address of the registered agent is:

Reinaldo Costa
917 Candle Berry Road
Orlando, Florida 32825

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Reinaldo Costa, Registered Agent

Article VII is amended to read as follows:

The officers and/or Directors of the corporation are:

President

Reinaldo Costa
917 Candle Berry Road
Orlando, Florida 32825

Vice President

Aleida Costa
917 Candle Berry Road
Orlando, Florida 32825

The date of each amendment(s) adoption: December 22, 2006

Effective date if applicable: January 1, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

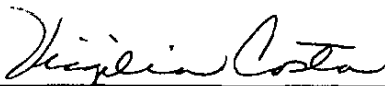
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

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)

Virgilia Costa
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35