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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EL AREPAZO INC

DOCUMENT NUMBER: P04000028843

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

Please return all correspondence concerning this matter to the following:

HERMAGORAS PARRA

(Name of Person)

EL AREPAZO INC

(Name of Firm/ Company)

954 NE PINE ISLAND RD #D

(Address)

CAPE CORAL, FL 33909

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

HERMAGORAS PARRA

(Name of Person)

at (239) 772-5444

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

04 APR -7 PM 1:10
FILED
FLORIDA
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

EL AREPAZO INC

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

FILED
04 APR -7 PM 1:10
FLORIDA
TALLAHASSEE, FLORIDA

P04000028843

(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.")

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

Article VII, shall be amended to read as follows: Hermagoras Para, President

Ana Molinos, Vice President

(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: March 24, 2004

Effective date if applicable: March 24, 2004

(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 24 day of March, 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)

HERMAGORAS PARRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35