

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000223220 3)))



H080002232203ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
2008 SEP 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDADivision of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098FILED
2008 SEP 25 AM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

E S C O M E N CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Handwritten signature and date:
9.25.08

408 000 223 2203

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ESCOMEN CORP.

(Present name)

Pursuant to the provisions of action 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 VI OFFICERS & DIRECTORS

LUNA, MARIA

PRESIDENT

DELETE:

LUNA, MARIA

PRESIDENT

ADD:

BOGGESE, MARGARET
8851 SW 204 LN
MIAMI, FL. 33189

PRESIDENT

ESCOBAR, HAYDEE
8851 SW 204 LN
MIAMI, FL. 33189

VICEPRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33156
(305) 485-9300

408 000 223 2203

FILED
2008 SEP 25 AM 4:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2008-09-24 17:29
09/24/2008 17:18

3054851098

BERRIZ&GIRALDO

3054851098 P 2/2
PAGE 02

H080002232203

THIRD: The date each amendment's adoption: 9/25/08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 25 day of September 08.

Signature

Maria Luna
(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maria Luna

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

H080002232203