

P04000046937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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04/19/04--01052--018 **35.00

FILED
04 APR 19 AM 9 45
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FALLS CHURCH

Amend
T. Lewis 4/27/04



April 15, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear
Madam Thelma Lewis

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of **CGINO CORP.**

Please file the Amendment of the Article of Incorporation. A money order in the amount of \$35.00 payable to your office, for total filing and processing fees is included. In this amount it's included \$ 35.00 for the filing fee Articles of Incorporation.

Sincerely,

Cristina Rivera
Bookkeeper



April 08, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of **CGINO CORP.**

Please file the Amendment of the Article of Incorporation. A money order in the amount of \$43.75 payable to your office, for total filing and processing fees is included. In this amount it's included \$ 35.00 for the filing fee Articles of Incorporation and \$8.75 for the Certificate of Status

Sincerely,


Cristina Rivera
Bookkeeper

no money

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF
CGINO CORP.
P04000046937

FILED
04 APR 19 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

FIRST: Amendment adopted:

ARTICLE VII

The officer (s) and/or directors of the corporation is:

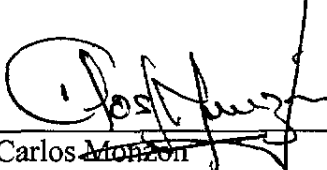
Title: President
Carlos Monzon
1902 Island Circle Ap-106
Kissimmee, FL 34741

SECOND: The date of adoption of the amendment(s) was: 04/08/2004

THIRD: Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 April, 2004



Carlos Monzon
President