

PD40000046937

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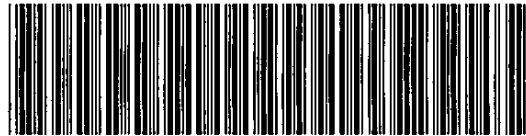
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*Amend*

T. Roberts JUN 21 2006

FILED  
06 JUN 15 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 2, 2006

RENATA CIDRIM  
ACCOUNT BOOKKEEPING CORP.  
5950 LAKEHURST DR., SUITE 246  
ORLANDO, FL 32819

SUBJECT: CGINO CORP  
Ref. Number: P04000046937

We have received your document for CGINO CORP, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 006A00038462

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CGINO CORP**  
Document Number P04000046937

**FILED**  
**06 JUN 15 AM 11:39**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Amendment adopted:

**ARTICLE VII**

**The officer(s) and/or director(s) of the Corporation are:**

**President:** Carlos Monzon  
1902 ISLAND CIRCLE APT 106  
KISSIMMEE FL 34741

**Secretary:** Juan Carlos Sanchez  
1902 ISLAND CIRCLE APT 106  
KISSIMMEE FL 34741

**SECOND:** The date of adoption of the amendment(s) was: ~~06~~/13/2006

**THIRD:** Adoption of Amendment:

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

Signed this ~~June~~ 13, 2006

  
\_\_\_\_\_  
Carlos Monzon – President