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04 OCT -4 PM 4:35  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TEPACO, INC.

DOCUMENT NUMBER: P04000048028

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

Please return all correspondence concerning this matter to the following:

Jorge Goyanes  
(Name of Contact Person)

TEPACO, Inc.  
(Firm/ Company)

5100 SW 41 st Apt. 326  
(Address)

Hollywood, FL 33023  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jorge Goyanes at ( 305 ) 491-6981  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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is enclosed)

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

TEPACO, INC

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

P04000048028

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 OCT -4 PM 4:35

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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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

THE BOARD OF DIRECTORS: JORGE GOYANES  
AND FERNANDO GOYANES APPROVED TO AMEND THE  
SHAREHOLDERS OF TEPACO, INC AS SUCH:  
NEW SHAREHOLDER PERCENTAGE: ARTICLE V  
DOUGLAS D. EVANS - 51% VICE PRESIDENT  
JORGE GOYANES - 25% PRESIDENT  
FERNANDO GOYANES - 24% SECRETARY

NOTE: THESE CHANGES REFLECT CHANGE TO ARTICLE V  
OF ORIGINAL INCORPORATION. Please see ATTACH

(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)

- ATTACH -

CORPORATION: TEPACO, INC

DOCUMENT N° : P04000048028

AMENDMENTS ADOPTED CONT...

ARTICLE V

NAME(s) and Address(es) of director(s)

| NAME          | ADDRESS                                       |
|---------------|---|
| JORGE GOYANES | 5100 SW 41 st Apt. 326<br>Hollywood, FL 33023 |

|                  |                                    |
|------------------|------------------------------------|
| FERNANDO GOYANES | 6151 SW 41 st<br>MIRAMAR, FL 33023 |
|------------------|------------------------------------|

|                  |  |
|------------------|--|
| DOUGLAS D. EVANS | 234 ANTIQUERA Ave Apt. #10<br>CORAL GABLES, FL 33134 |
|------------------|--|

The date of each amendment(s) adoption: September 28<sup>th</sup> 2004

Effective date if applicable: October 1<sup>st</sup> 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 28<sup>th</sup> day of September, 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)

Sorge Goyanes

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35