

P04000061918

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.

(((H05000118821 3)))

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

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : GALLOWAY OFFICE
Account Number : T20030000131
Phone : (786)390-7072
Fax Number : (305)265-1592

RECEIVED
05 MAY 11 AM 9:05
DIVISION OF CORPORATION

BASIC AMENDMENT
LOS BORITRACHOS INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 MAY 10 AM 9:51

FILED

Amen

FROM :GALLOWAY>OFFICE

FAX NO. :305 265 1592

May. 11 2005 09:13AM P2

H05000118821 3

Articles of Amendment
to
Articles of Incorporation
of

LOS BORITRACHOS INC.

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

P04000061918

(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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 10 AM 9:51

FILED

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 II PRINCIPAL OFFICE: The principal place of business/ mailing address is:

3028 NW 27 Ave. Miami, Florida 33142.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS:

DEYANIRA VALDES 501 NW 36 CT. MIAMI, FL 33125 PRESIDENT.

ARTICLE VI: Registered Agent

DEYANIRA VALDES 501 NW 36 CT. MIAMI, FL 33125

(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)

H05000118821 3

H05000118821 3

The date of each amendment(s) adoption: 05/10/2005

Effective date if applicable: 05/10/2005
(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 10th day of MAY, 2005

Signature Valdes
(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)

DEYANIRA VALDES.
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

H05000118821 3