

P040000087805

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Amended

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07 MAR 13 PM 2:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DR
3/14/07



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 799938 118429A

AUTHORIZATION :

COST LIMIT : \$ 35.00

[Handwritten signature]

ORDER DATE : March 13, 2007

ORDER TIME : 12:48 PM

ORDER NO. : 799938-005

CUSTOMER NO: 118429A

DOMESTIC AMENDMENT FILING

NAME: FAMA HOLDINGS INTERNATIONAL
CORPORATION

EFFECTIVE DATE:

XX___ ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX_____ PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 MAR 13 PM 4:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAMA HOLDINGS INTERNATIONAL CORPORATION

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

P04000087805

(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:

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**)

Article VII: Stock Ownership: This Article is amended, as Angela R. Henrie has conveyed all of her shares to Frank

Melendez. The revised list of owners and their respective percentage ownership of this Corporation is as follows:

Name	Ownership Percentage
Frank Melendez	81%
Jaime A. Castano	16%
Estelia Castano	3%

(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)

N/A

(continued)

sub

The date of each amendment(s) adoption: November 3, 2006

Effective date if applicable: November 3, 2006
(no more than 90 days after amendment file date)

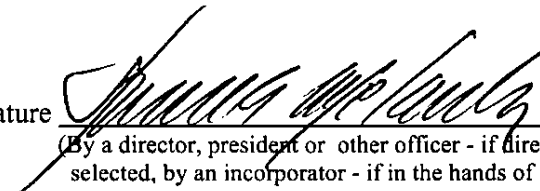
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

Frank Melendez

(Typed or printed name of person signing)

President & CEO

(Title of person signing)

FILING FEE: \$35



The undersigned hereby approves the articles of amendments to article of incorporation of FAMA Holdings International Corporation, a Florida corporation, dated November 3, 2006 in which the 6% ownership percentage in said corporation is transferred from the undersigned to Frank Melendez.

A handwritten signature in cursive script, appearing to read 'Angela Henrie', is written over a horizontal line.

Angela Henrie a/k/a
Angela Melendez

Date: November 3, 2006