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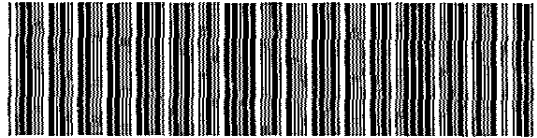
(Business Entity Name)

(Document Number)

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Amend

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05 NOV -3 PM 11:02

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2006 NOV -3 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/3/06

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AGUYMANITO, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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2.00

☐ Certified Copy

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: AGUYMANTO, INC.

Enclosed is an original and one (1) copy of the **ARTICLES OF INCORPORATION** and a check for:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION \$ 35.00

FROM: Nelson I. Diaz
Name (printed or typed)

3501 SW 107 Avenue
Address

Miami, Fl. 33165
City, State & Zip Code

(305) 554- 7724
Daytime Telephone Number

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

2006 NOV -3 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AGUAYMANTO, INC

(PRESENT NAME)

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

FIRST Amendment(s) adopted: (indicate article number(s) being amended, added or delete

Article # VI Directors

The name and address of the new Directors of this corporation are :

Rollin Thorne
President, Treasurer & Secretary

1111 Brickell Ave, Suite 1100
Miami, FL 33131

SECOND : The date of each amendment's adoptions : October 30, 2006

THIRD: Adoption of Amendment(s) (check one)

- x The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 shareholders 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 30th day of October, 2006

Signature

☐

(By the chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

☐

OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

Maia S. Caverio-Egusquiza

Typed or printed name

President

Title

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is : **AGUAYMANTO, INC.**

The name and address of the registered agent and office is:

Rollin Thorne

(Name)

1111 Brickell Ave. Suite. 1100

(Address)

Miami, Fl. 33131

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.


Signature

Date : 10 -30- 2006