

P04000170465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

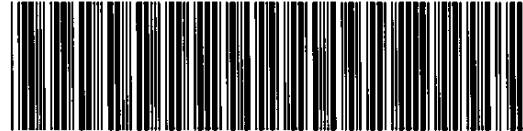
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700077891527

08/07/06--01008--002 **35.00

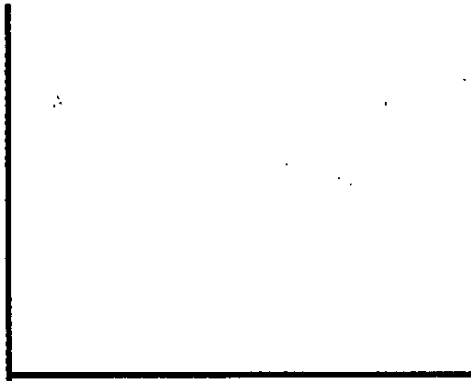
RECEIVED
06 AUG - 7 AM 11:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2006 AUG - 7 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Coulllette AUG 07 2006

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. PORTO INVESTMENTS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy 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

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PORTO INVESTMENTS, INC.

FILED
2006 AUG - 7 PM 12: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE IX

It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Lazaro Porto	6260 NW 112 terrace Hialeah FL 33012	D/Pres.	100

ARTICLE X

It is resolved: That the registered Agent of the corporation was changed. The new Registered Agent shall be:

Lazaro Porto
6260 NW 112 terrace
Hialeah, FL 33012

The undersigned Lazaro Porto, is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Aug 2, 2006

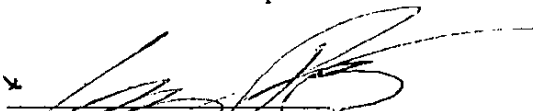
FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this Aug 2, 2006

PORTO INVESTMENTS, INC


LAZARO PORTO
D/President

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.


LAZARO PORTO
Registered Agent