

P05000009404

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.

((H07000137921 3)))



H070001379213ABC/

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 : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305)229-8256
Fax Number : (305)229-8252

FILED
07 MAY 23 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MOLERO CORPORATION, INC.

RECEIVED
07 MAY 23 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu Corporate Filing Menu Help

Amendment
05/23/07

((H07000137921 3)))

ARTICLES OF AMENDMENT

MOLERO CORPORATION, INC.

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

FIRST: Amendment adopted: ARTICLE V

The Board of Directors of the Corporation shall be composed by two (2) persons, whose names and addresses are:

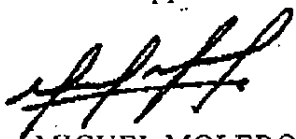
MIGUEL MOLERO - PRESIDENT/TREASURER
27667 SOUTH DIXIE HIGHWAY
MIAMI, FL. 33032

FRANCISCO A. CERCHIONE - VICE-PRESIDENT/SECRETARY
27667 SOUTH DIXIE HIGHWAY
MIAMI, FL. 33032

SECOND: The date of these amendments adoption shall be May 21, 2007.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted. The number of votes cast for these amendments was sufficient for approval.

Signed this May 21, 2007.


MIGUEL MOLERO
PRESIDENT

FILED
07 MAY 23 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H07000137921 3)))