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05 AUG 16 PM 1:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR*

*8/18/05*

## **TRANSMITTAL LETTER**

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: MARIO MURILLO, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to:     MARIO MURILLO, INC.  
                              2006 VIRGINIA AVE  
                              EUSTIS FL 32726

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARIO MURILLO, INC.**

**FILED**  
**05 AUG 16 PM 1:55**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

**FIRST:** Amendment(s) adopted:

**ARTICLE IV    Shares**

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

**SECOND:** Amendment(s) adopted:

**ARTICLE V    DIRECTORS/OFFICERS**

MARIO MURILLO	JOSE VILLAGOMEZ	VICTOR CORRAL
PRESIDENT/DIRECTOR	OFFICER / DIRECTOR	OFFICER/DIRECTOR
2006 VIRGINIA AVE	2006 VIRGINIA AVE	2006 VIRGINIA AVE
EUSTIS FL 32726	EUSTIS FL 32726	EUSTIS FL 32726

**THIRD:** The date of each amendment's adoption:    AUGUST 9, 2005.

**FOURTH:** Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 9<sup>TH</sup> day of AUGUST, 2005

Signature Mario Murillo  
MARIO MURILLO - President/Director