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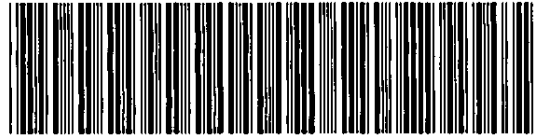
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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07 JUN 29 PM 12:01
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TALLAHASSEE, FLORIDA

Amend

C. Goulette JUN 29 2007

LAZARUS

CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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

1. R. GUTIERREZ INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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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

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Limited Partnership

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Reinstatement

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Trademark

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Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

R. GUTIERREZ INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article V – BOARD OF DIRECTORS

The boards of Director(s) have accepted the following amendment to the officer/director as follows:

1. NILDA GUTIERREZ ADDED AS VICE-PRESIDENT/DIRECTOR

SECOND: The amendment was adopted this June 28, 2007 by the board of directors without shareholder action and shareholder action was not required.

Signed this 28 day of June, 2007.

By Rolando Gutierrez
ROLANDO GUTIERREZ - PRESIDENT

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TALLAHASSEE, FLORIDA