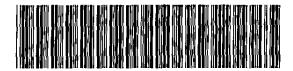
P05000034139

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
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05/17/05--01019--002 **35.00



Guy

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: $Fer-F$	dags Inc
DOCUMENT NUMBER: P050000	34139
The enclosed Articles of Amendment and fee are subm	nitted for filing.
Please return all correspondence concerning this matter	r to the following:
Fernan (Name of Contact	edo Lopez
Fer-Bag	S Inc Dany)
1213 Coral Coas	st Dr
Orlando FL (City' State' and 2	32824 Zip Code)
For further information concerning this matter, please of	
Fernando Lepez at (Name of Contact Person) Enclosed is a check for the following amount:	(813) 2942141 (Area Code & Daytime Telephone Number)
Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399



June 3, 2005

FERNANDO LOPEZ 1213 CORAL COAST DR ORLANDO, FL 32824

SUBJECT: FER - BAGS INC Ref. Number: P05000034139

We have received your document for FER - BAGS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

In the Atricles of Amendment you need to have the corporate name and the doucment number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist

Letter Number: 305A00039388

RECEIVED
05 JUN-9 AM 8: 00
3, ISLON OF CLAREST AND CA

Articles of Amendment to Articles of Incorporation of

Fer - Bags Inc (Name of corporation as currently filed with the Florida Dept of State) = 300 \$ \$
(Name of corporation as currently filed with the Florida Dept of State)
POS000034139
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation" "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
ARTICLES VII ADD OFFICER
LUIS CARLOS GIRALDO GOMEZ
12831 CEDAR FOREST DR APT 206
TAMPA FL,33625
TITLE: VICEPRESIDENT
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption:OS-10-2001	
Effective date if applicable: OJ-10-2001 (no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast the amendment(s) by the shareholders was/were sufficient for approval.	or
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval b	Ŋ.
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder act and shareholder action was not required.	ion
☐ The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	ınd
Signed this	
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
FERNANDO LÓPEZ (Typed or printed name of person signing)	
(Typed or printed name of person signing)	
TPEST DENT	
(Title of person signing)	

FILING FEE: \$35