

P05000039131

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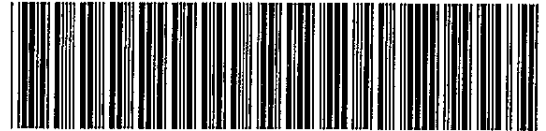
(Business Entity Name)

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05 JUN -6 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-7
M. J. [unclear]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POMARES GROUP CORP.

DOCUMENT NUMBER: P05000039131

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERTO POMARES

(Name of Contact Person)

POMARES GROUP CORP.

(Firm/ Company)

76 NW 21 STREET MIAMI, FL. 33125

(Address)

MIAMI, FL. 33125

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROBERTO POMARES

(Name of Contact Person)

at (786) 597-7454

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

POMARES GROUP CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000039131

(Document number of corporation (if known))

FILED
05 JUN -8 PM 2:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII This Article is being amended by deleting one Officer Director, Javier Rivas, resigns as

Officer Director of POMARES GROUP CORP., also Jorge Hernandez, resident of

1167 NW 31 Street. Miami, FL. 33127 is added in as Officer Director. Roberto Pomares

was elected President and Treasurer, Jorge Hernandez was elected Vice President

and Secretary.

ARTICLE X This Article is being amended as follows, Javier Rivas assigns FIVE THOUSAND [5000]

shares or 100% of his capital stock to Jorge Hernandez

(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: 4-20-2005

Effective date if applicable: 4-20-2005
(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 for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ 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 by
_____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of APRIL, 2005

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROBERTO POMARES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35