

PO5000050692

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.**

(((H05000086399 3)))

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 APR -8 PM 3:21

FILED

RECEIVED

05 APR -8 PM 2:41

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**ALPHA OMEGA PROCESSING CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Ps 4/11/05  
Amend-

Electronic Filing Menu

Corporate Filing

Public Access Help

H050000086399

(2)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

**ALPHA OMEGA PROCESSING CORP.**

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**ARTICLE 4:**

**PLEASE ADD VICE PRESIDENT: OCTAVIO PEDROSO**

**2853 SW 132 CT., MIAMI, FL 33176**

**PLEASE CHANGE JENNIFER DAVILA FROM DIRECTOR TO PRESIDENT**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendments adoption: **04/08/2005**

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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): A The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

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

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

SIGNED THIS 8<sup>TH</sup> DAY OF APRIL, 2005 SIGNATURE:

*Jennifer Davila*

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: JENNIFER DAVILA  
TITLE: PRESIDENT

P050000050692

H050000086399

FILED  
05 APR -8 PM 3:21  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA