P05000053678

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(City/S	state/Zip/Phone	÷#)
PICK-UP	☐ WAIT	MAIL
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Amend.

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

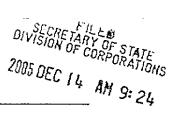
NAME OF CORPORATION: BAJA CA	LIFORNIA, INC.		
DOCUMENT NUMBER: P05000053678	8	 . u	
The enclosed Articles of Amendment and fee	are submitted for filing.		
Please return all correspondence concerning fl	his matter to the following:		
MICHAEL LANDMAN			
(Name	e of Contact Person)	,	
BAJA CALIFORNIA, IN	IC.		
(F	Pirm/ Company)	i.e	
P.O.BOX 416685			
	(Address)		
MIAMI BEACH, FL 33141	State and Zip Code)		
	- '		
For further information concerning this matter	r, please call:		
MICHAEL LANDMAN	at (305) 861-1157		
(Name of Contact Person)	(Area Code & Daytime Telephone Number))	
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee \$\text{Certificate of Status}\$	☐\$43.75 Filing Fee & ☐\$52.50 Filing Certified Copy (Additional copy is enclosed) ☐ Certified Co (Additional is enclosed)	of Status opy Copy	
Mailing Address	Street Address		
Amendment Section	Amendment Section	- ··· · · · · · · · · · · · · ·	
Division of Corporations Division of Corporations			

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment to Articles of Incorporation of



BAJA CALIFORNIA, INC.	* AM
(Name of corporation as currently filed with the Florida Dept. of State)	
P05000053678	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporadopts</i> the following amendment(s) to its Articles of Incorporation:	ration
NEW CORPORATE NAME (if changing):	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or " (A professional corporation must contain the word "chartered", "professional association," or the abbreviatio	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Nu and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	mber(s)
Ammendment to Article V: Delete the titles President, Treasurer and Secr	etary
for Alvaro R. de Castro and add the names of the officers of the corpora	ıtion
and their mailing addresses as follows:	
"1- MICHAEL LANDMAN, President/Treasurer. ADDRESS: 6971 Carlyle Av., Apt. 6, Miami Beach, FL	. 33141
"2- MONICA LANDMAN, Vice-president/Secretary. ADDRESS: 6971 Carlyle Av., Apt. 6, Miami Beach, F	L 33141
"3- RAMI MICHAEL LANDMAN, Vice-president. ADDRESS: 6971 Carlyle Av., Apt. 6, Miami Beach, Fi	L 33141
"4- YAFA LANDMAN, Vice-president. ADDRESS: 6971 Carlyle Av., Apt. 6, Miami Beach, Fl	_33141
"5- ALVARO REY DE CASTRO, Vice-president. ADDRESS: 6971 Carlyle Av., Apt. 6, Miami Beach, F	L 33141
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, p for implementing the amendment if not contained in the amendment itself: (if not applicable, if	
N/A	

(continued)

The date of each amendment(s) adoption: December 8, 2005
Effective date if applicable: December 8, 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.
Signature Marenus-
(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)
Michael Landman
(Typed or printed name of person signing)
President - Treasurer
(Title of person signing)

FILING FEE: \$35