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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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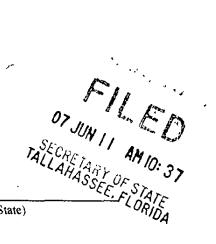
O7 JUN I AM IO: 37
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: BURF	ROSO INC			
DOCUMENT NUMBER: P05000054	1226			· · · · · · · · · · · · · · · · · · ·
The enclosed Articles of Amendment ar	nd fee are su	bmitted for filin	g.	
Please return all correspondence concern	ning this ma	tter to the follow	wing:	
MIGUEL A BURROSO	ı			
	(Name of Co	ntact Person)		
BURROSO INC				
	(Firm/ C	ompany)		
159 NIMITZ ST				
	(Add	ress)		
NAPLES FL 34102				
	(City/ State a	nd Zip Code)		
For further information concerning this	matter, plea	se call:		
MIGUEL A BURROSO		at (239	253-2410	
(Name of Contact Person)		(Area Cod	e & Daytime Tel	ephone Number)
Enclosed is a check for the following ar	nount:			
✓ \$35 Filing Fee		S43.75 Filing F Certified Copy (Additional co enclosed)		□ \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Addres Amendment So Division of Co Clifton Buildir 2661 Executiv Tallahassee, Fl	ection rporations ig e Center Circle	· .

Articles of Amendment to Articles of Incorporation of



BURROSO, INC -

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

POSC	00054226					
P05000054226 (Document number of corporation (if known)						
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:						
NEW CORPORA	ΓΕ NAME (if changing):					
	"corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") tion must contain the word "chartered", "professional association," or the abbreviation "P.A.")					
	ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) (s) being amended, added or deleted: (BE SPECIFIC)					
ARTICLE VII:	ADD NEW CORPORATION OFFICER					
	RIGUEZ, POSITION VP					
	(Attach additional pages if necessary)					
f an amendment pr or implementing th	ovides for exchange, reclassification, or cancellation of issued shares, provisione amendment if not contained in the amendment itself: (if not applicable, indicate itself)					

(continued)

The date of each amendment(s) adoption: <u>6/4/2007</u>
Effective date if applicable: 6	
	no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	as/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.
	as/were approved by the shareholders through voting groups. The nust be separately provided for each voting group entitled to vote endment(s):
"The number of v	votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
The amendment(s) wand shareholder action	ras/were adopted by the board of directors without shareholder action on was not required.
The amendment(s) we shareholder action we	vas/were adopted by the incorporators without shareholder action and as not required.
(By a di selecte	rector, president or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
MIGI	JEL A BURROSO
	(Typed or printed name of person signing)
PRE	SIDENT
	(Title of person signing)

FILING FEE: \$35