

P05000056267

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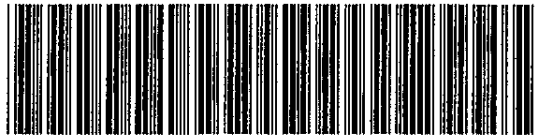
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
3-14-06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACCION MARKETING INC

DOCUMENT NUMBER: P05000056267

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

Please return all correspondence concerning this matter to the following:

OLIMPIO SAO BENTO

(Name of Contact Person)

SAO BENTO SERVICE CENTER INC.

(Firm/ Company)

6915 RED ROAD, SUITE 214

(Address)

CORAL GABLES, FL 33143

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

OLIMPIO SAO BENTO

(Name of Contact Person)

at (786) 897-8776

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$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
ACCION MARKETING INC.
(P05000056267)**

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

FIRST: Amendment(s) adopted:

ARTICLE VI

DELETE

The name(s) and address of the Director(s) to these articles of incorporation is (are):

(P)	MARIA DEL PILAR CARDONA	500 Shares	14032 SW 66 TERRACE MIAMI, FL 33183
(ST)	MAURICIO CORTES	500 Shares	14032 SW 66 TERRACE MIAMI, FL 33183

ARTICLE VI

ADD

(P)	MARIA DEL PILAR CARDONA	800 Shares	14032 SW 66 TERRACE MIAMI, FL 33183
(ST)	MAURICIO CORTES	200 Shares	14032 SW 66 TERRACE MIAMI, FL 33183

SECOND: The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Shareholder MAURICIO CORTES with Five Hundred (500 Shares), exchange 300 shares, to: MARIA DEL PILAR CARDONA

THIRD: The effective date of each amendment's adoption its: 02/09/2006

FOURTH: The Adoption of amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.
Signe this 09 day of February of 2006



Maria Del Pilar Cardona
President

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

06 MAR 14 AM 10:22

FILED