

PD5000067585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

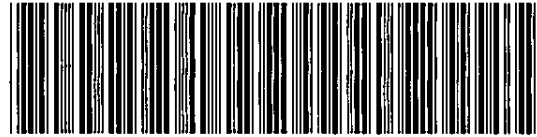
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



500136413815

09/30/08--01004--008 **35.00

RECEIVED
08 SEP 30 AM 11:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 SEP 30 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SEP 30 2008

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PINE HBG CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PINE HBG CORP
(Present name)

FILED
08 SEP 30 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

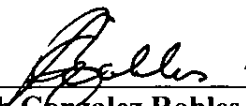
FIRST: Amendment(s) adopted: (indicated articles number (s) being amended,
Added Or deleted)

ARTICLE IV:

The new Registered Agent, President and Director and business address shall be:

Aliech Gonzalez Robles
6316 NW 99 Ave
Doral FL 33178

Having been named as registered agent and to accept service of process for the
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered and agree to act in this capacity.



Aliech Gonzalez Robles
Registered Agent

ARTICLE VI:

(DELETE) **VANDERLEI M. DE PINHO** as **Registered Agent and**
P/S/T/D

(ADD) **ALIECH GONZALEZ ROBLES** as **Registered Agent and**
P/S/T/D

SECOND: If an amendment provides for an exchange, reclassification or cancellation Has issued shares, provisions for implementing the amendment if not contained in the amendment itself, is as follows:
Aliech Gonzalez Robles shall hold **100 %** of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 09/22/08

FOURTH: Adoption of Amendment(s) (check one)

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

_____ The amendment(s) was/were adopted by the board of directors without Shareholder action and shareholder

 x 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 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)

Signed this 22 Day of September, 2008

Signature *Aliech Gonzalez Robles*
(By the chairman of the Board of Directors,
President or other officer if adopted by the shareholder's)

Or
(By a director if adopted by the incorporations)

Aliech Gonzalez Robles
Typed or printed name

PRESIDENT/DIRECTOR/ INCORPORATOR
TITLE