

P05000068075

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FILED
2006 MAY 12 AM 8:00
TALLAHASSEE, FLORIDA

Amend.
C. Ooullotte

MAY 22 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alejandro Ingelmo, Inc.

DOCUMENT NUMBER: POS000068075

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

Please return all correspondence concerning this matter to the following:

Cristobal Ingelmo, Jr.
(Name of Contact Person)

Alejandro Ingelmo, Inc.
(Firm/ Company)

2337 NW 5th Avenue
(Address)

Miami, FL 33127
(City/ State and Zip Code)

For further information concerning this matter, please call:

Cristobal Ingelmo, Jr. at (305) 588-0200
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Alejandro Ingelmo, Inc.

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

P05000068075

(Document number of corporation (if known))

FILED
2006 MAY 12 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted; **(BE SPECIFIC)**

The shareholder has accepted the resignation of Esther
Ingelmo as Secretary of the corporation.

Per Article V of the Articles of Incorporation, the
shareholder has nominated and elected Cristobal Ingelmo,
Jr. to be Secretary and Director of the Company; and
has nominated and elected the current President,
Alejandro Ingelmo to retain his position as President
and to also become a Director of the Company.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: May 5, 2006

Effective date if applicable: _____
(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.

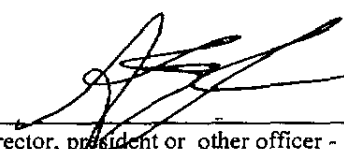
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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


(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)

Alejandro Engelmo
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35