

PO5000072912

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H07000025305 3)))



H070000253053ABCW

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FILED  
07 JAN 30 PM 4:08  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SAN SIMON EQUIPMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
07 JAN 30 AM 8:00  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amend +  
N/C



January 29, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SAN SIMON EQUIPMENT, INC.  
1712 W FLAGLER  
MIAMI, FL 33135

SUBJECT: SAN SIMON EQUIPMENT, INC.  
REF: P05000072912

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If you are changeing the registered agent, you will need to show the name of the person and the address in the area you have designated in your document for the "New Registered Agent". If you are not changeing agents, please remove that from your document and also the acceptance paragraph and signature on page two of your amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

FAX Aud. #: R07000025305  
Letter Number: 907A00006810

P.O BOX 6327 - Tallahassee, Florida 32314

407000025305

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SAN SIMON EQUIPMENT, INC.

(PRESENT NAME)

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

**ART I:**  
**CHANGE NAME:**

From: San Simon Equipment, Inc.

To: San Simon, Corp.

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

**New Registered Agent:**

**Add:** Danny Hernandez 1712 West Flagler St Miami FL 33135

**Delete:** Saucy, Pliguel 1712 west Flagler St Miami FL 33135

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

FILED  
07 JAN 30 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

407000025305

H07 000025305

THIRD: The date of each amendment's adoption: 01/26/2007

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

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 for each Voting group entitled to vote separately on each 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.

Signed this 26 day of January, 2007

Signature

*Miguel Sanchez*  
(By the chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Miguel Sanchez

Typed or printed name

PRESIDENT

Title

Having been named 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 agent and agree to act in this capacity.

*[Signature]*  
Registered Agent Signature

H07 000025305