P05000-101469

(R	equestor's Name)	
(A	ddress)	
(A	ddress)	
(C	ity/State/Zip/Phone #	
PICK-UP	☐ WAIT	MAIL
(B	usiness Entity Name)	
	ocument Number)	
Certified Copies	Certificates of	Status
Special Instructions to	Filing Officer:	
		Manual Community of the
	Office Use Only	



400067127294

03/08/06--01021--004 **35.00

An end

TILLED

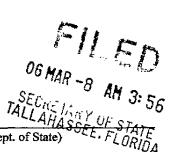
SECKELARY OF STATE
SECKELARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FILO CORPORATION	ORATION	
DOCUMENT NUMBER: P05000101469		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
DIEGO A.	LOBATO	
(Name of	Contact Person)	
FILO COI	RPORATION	
(Firm	/ Company)	· · · · · · · · · · · · · · · · · · ·
40044 NUA	LETH OT	
10211 NW	Address)	<u>.</u>
·	,	
	KE PINES, FL 33026	 .
(City/ Stat	te and Zip Code)	
For further information concerning this matter, p	lease call:	
DIEGO A. LOBATO	at (954) 430-08	55
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
	S43.75 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 Cirallahassee, FL 32301	rcie

Articles of Amendment to Articles of Incorporation of



FILO CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)
P05000101469
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
PLEASE ADD THE FOLLOWING OFFICER:
Yamil Paola Lobato (Vice-President)
10211 NW 5th St.
Pembroke Pines, FL 33026.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N
<u> </u>

(continued)

The date of each amendment(s) adoption: 02/01/2006
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
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)
DIEGO A. LOBATO
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35