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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****LARRIVA & MACHADO CORPORATION**

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Florida Dept of State



July 18, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LARRIVA & MACHADO CORPORATION  
438 BEIRA PL  
LEHIGH ACRES, FL 33974

SUBJECT: LARRIVA & MACHADO CORPORATION  
REF: P05000113878

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.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The officers and directors names and information is too small to read.

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

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Carol Mustain  
Regulatory Specialist II

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**H08000174909 3**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

***Larriva & Machado Corporation.***

**(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:

July 15, 2008

**First:** Amendment(s) adopted: AMENDED.

**ARTICLE VII - BOARD OF DIRECTORS**

**Second:** The date of Adoption of the Amendments.

**Third:** Adoption of Amendments.

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H08000174909 3

**First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has NOW Five (4) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>Guido A Larriva Bassante</b>	<b>438 Beira Pl</b>
<b>Director</b>	<b>Lehigh Acres, Fl 33974</b>
<b>Jose Ochoategui</b>	<b>438 Beira Pl</b>
<b>Director</b>	<b>Lehigh Acres, Fl 33974</b>
<b>Anastacio Garcia</b>	<b>438 Beira Pl</b>
<b>Director</b>	<b>Lehigh Acres, Fl 33974</b>
<b>Wilfrido F. Castaneda Hurtado</b>	<b>438 Beira Pl</b>
<b>Director</b>	<b>Lehigh Acres, Fl 33974</b>

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was May 7, 2008

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

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**H08000174909 3**

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 15, 2008

  
\_\_\_\_\_  
Signature  
Guido Larriva Bassante  
President

  
**TAX HOUSE**

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*income tax*

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