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(((H08000174909 3)))



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### 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 to small to read.

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) 245-6916.

Carol Mustain Regulatory Specialist II

FAX Aud. #: H08000174909 Letter Number: 408A00042086

### H080001749093

# 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:

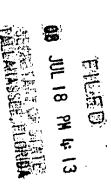
July 15, 2008

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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### 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:

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

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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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

TAX PŘEPADATION S ADDUNTINE BENVICEB Ř

1261 E Sample Rd. – Pompano Beach, FL 33064 11001 S Cicvetand Ave Ste G – Ft. Myars, FL 335 100 Concord Street – Framingham, MA 01701

Phone (554) 782-4000 -- Fax (954) 782-825; Phone (239) 418-0829 -- Fax (239) 274-982; Phone (508) 620-6500 -- Fax (508) 620-600;