P05000134941

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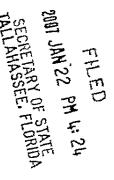
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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 15, 2006

LEONOR LLANGE ACCTAX ACCOUNTING & TAX SERVICES INC 9542 NW 42ND STREET SUNRISE, FL 33351

SUBJECT: AGUITAS ORTEGA INC

Ref. Number: P05000134941

We have received your document for AGUITAS ORTEGA INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

If you have any questions concerning the filing of your document, please call (856) 246-6892.

Tina Roberts
Dockment Specialist

Letter Number: 206A00071348

TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, Florida 32314

SUBJECT: AGUITAS ORTEGA INC DOCUMENT NUMBER: P05000134941 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: LEONOR LLANGE (Name of Person) **ACCTAX ACCOUNTING & TAX SERVICES INC** (Name of Firm/Company) 9543 NW 42nd Street (Address) Sunrise, FI 33351 (City/State/and Zip Code) For further information concerning this matter, please call: LEONOR LLANGE at (754 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & **□** \$43.75 Filing Fee & **□** \$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy Certified Copy (Additional copy is (Additional copy is enclosed) enclosed) STREET ADDRESS: **MAILING ADDRESS:** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines Street

Tallahassee, Florida 32399

TALLAHASSEE FLORIDA

Articles of Amendment to Articles of Incorporation of

AGUITAS ORTEGA INC

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

P05000134941	
(Document number of corporation (if known)	_
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Condopts</i> the following amendment(s) to its Articles of Incorporation:	rporation
NEW CORPORATE NAME (if changing):	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," A professional corporation must contain the word "chartered", "professional association," or the abbreviation and the subject to	or "Co.") viation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	Number(s
First: Amendment(s) adopted:Article V amended to read:	
The Street address of the initial registered office of this Corpora	ation is:
Alix Derly Lozano, and the initial registered agent of this Corpor	ation is
3920 NW 11th Street, Coconut Creek, Fl 33066	
SECOND: Amendment(s) adopted: Article VI is amended to rea	ad:
The names and street addresses of the first Board of Direc	ctors
of this Corporation, who shal hold office for the first year o	r until
successors are elected or appointed and have been qua	ılified
shall be: (continue page attach	
(Attach additional pages if necessary)	
if an amendment provides for exchange, reclassification, or cancellation of issued shar for implementing the amendment if not contained in the amendment itself: (if not applica	es, provisionable, indicate
N/A	_

(continued)

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION OF

AGUITAS ORTEGA INC

Name

Address

Alix Derly Lozano

3920 NW 11th Street Coconut Creek Fl, 33066

This Corporation shall have one (1) Directors, Initially.

THIRD: Amendment(s) adopted: Article VI is amended to read: The name and address of the persons signing these scales are:

Name

Alix Derly Lozano

Address

3920 NW 11th Street Coconut Creek Fl, 33066

Angel Ortega , PP

4200 NW 107th Av

Coral Springs Fl, 33065

Santiago Bonilla Martinez (()

5551 Johnson Rd Lot 52 Coconut Creek Fl, 33073

The date of each amendment(s) adoption: 12/08/2006	t Etai ess d'A	•
Effective date if applicable:	- تيوناو ۽	~
(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	<u> </u>	
(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)	·····································	*;
Alix Derly Lozano (Typed or printed name of person signing)	e i de la compa	•
President		
(Title of person signing)		