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APR 1 8 2013 T. ROBERTS

## COVER LETTER

TO: Amendment Section
Division of Corporations
NAME OF CORPORATION: Salamanca, Inc.
DOCUMENT NUMBER: POSODOI 3664
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Emesto Gutierrez  Name of Contact Person
Firm/ Company
7524 Arthur St.
Hollywood, FC 33024
City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:  Croes to Cutterre Z at (
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status  Certificate of Status  Certificate of Status  (Additional copy is enclosed)  Certified Copy  (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

Articles of Amendment to			FILED  13 APR 12 PM 12: 37		
I	Articles of Inco	orporation	12 40		
$\leq$ 1	of	<u> </u>	IS APR 12 PM 12: 0=		
Jalama	nca 1	<u> </u>	SECHETA 1112: 37		
(Name of Corporation as current	tly filed with the Fl	orida Dept. of State)	ALLAHASSE OF STATE		
Pos	500013	66664	MALLAHASSEE FLORIDA		
(Document Number	er of Corporation (if	known)			
Pursuant to the provisions of section 607.1006, Fl its Articles of Incorporation:	orida Statutes, this F	Florida Profit Corporation	adopts the following amendment(s) to		
A. If amending name, enter the new name of the	he corporation:				
			The new		
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Cword "chartered," "professional association," or	Corp," "Inc," or "C	Co". A professional corpo	porated" or the abbreviation		
B. Enter new principal office address, if applic (Principal office address MUST BE A STREET			Arthur St. Fl 33024		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u> </u>	7524 A	Thur St.		
D. If amending the registered agent and/or registered agent and/or the new registered.			ame of the		
Name of New Registered Agent			_		
	(Florida stre	ret address)	_		
New Provintened Office Addresses		. Floric	la		
New Registered Office Address:	(City)	, i force	(Zip Code)		
New Registered Agent's Signature, if changing	Davistared Agents				
I hereby accept the appointment as registered ago	ent. I am familiar w	ith and accept the obligation	ons of the position.		
Signature	of New Registered A	gent, if changing	_		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u></u>		
Add			
Remove			
2) Change		_	
Add			
Remove			
3)Change		<del></del>	
Add			
Remove			
4) Change	·		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add	<del></del>		
Remove			

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)	<del></del>		
				<u>-</u>
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11 - 1871-1871-1871	<del></del>			<del></del>
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				<del>-</del>
an amendment provides for an excharge rovisions for implementing the amen (if not applicable, indicate N/A)	dment if not conta	on, or cancellation ined in the amer	dment itself:	<u>res,</u>
(y not approvable, material (n/1)				
		·····	<u> </u>	<del></del> -
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The date of each amendment(s) adoption: 3/14/13
Effective date if applicable: 3/14/13
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted 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.
Dated3 14/13
Dated
(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)
Ernesto Gutierrez (Typed or printed name of person signing)
President