

P.0500013926P

BLUMBERG/EXCELSIOR
Division of Corporations

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Florida Department of State
Division of Corporations
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TO: SECRETARY OF STATE
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From: Division of Corporations
Fax Number : (850) 617-6380

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FIESTA MARKETING GROUP, INC.

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BLUMBERGEXCELSIOR

Fax: 888-692-9256

Oct 12 2007

11:50

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P. 02

07 OCT 12 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FIESTA MARKETING GROUP, INC.

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

P05000139268

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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)**

ARTICLE II Principal Office: The principal place of business address is: 4340 West Hillsborough Ave.,

Tampa, FL 33601 and the mailing address is: ATTN: Richard Diaz, 6906 Armenia Ave., Tampa, FL 33604

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

BlumbergExcelsior Corporate Services Inc.
62 White Street
New York, NY 10013

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The date of each amendment(s) adoption: 9/13/2007Effective date if applicable:

(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

(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)

Mariano Diaz

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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