

P05000152435

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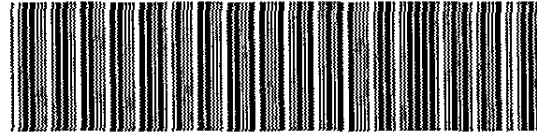
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Amend
C. Coullatta SEP 27 2006

✂ B G H ✂

BHAVSAR, GIFFORD & HAGOOD
A PROFESSIONAL LIMITED LIABILITY COMPANY

1053 Maitland Center Commons, 2nd Floor, Maitland, Florida 32751 - Phone: (407) 425-1202 - Fax: (407) 425-1207

September 22, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To Whom it May Concern:

Enclosed, please find Articles of Amendment to Articles of Incorporation for The Neptuno Corporation III, #P05000152435. Attached is the \$35.00 filing fee.

Sincerely,


Peter P. Hagood, Esq.

PPH/lis

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
NEPTUNO CORP. III

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed November 15, 2005, #P05000152435

FIRST: The registered agent for the corporation is amended as follows:

From: David Abrams, Esquire
9400 South Dadeland Boulevard, PH-3
Miami, Florida 33156

To: Peter P. Hagood, Esquire
Bhavsar, Gifford & Hagood, LLC
1053 Maitland Center Commons
Maitland, Florida 32751

SECOND: The corporation has cancelled stock certificates 01-05. The corporation issued stock certificate 06 for 100 shares to Villatoledo Inversores, S.L.

THIRD: The amendments were adopted by the Board of Directors on the 18th day of September, 2006, *also had shareholder approval.*

DATED: September 18, 2006.

NEPTUNO CORP. I,
a Florida Corporation

By


CIRIACO SANCHEZ, DIRECTOR

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

Peter P. Hagood

DATE: 09/18/06

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