

905000159979

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000085456 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
06 MAR 30 AM 11:51  
FILED

RECEIVED  
06 MAR 30 AM 8:00  
DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**MAUNALOA NIGHTS & DAYS USA CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu Help

22 3-30-06

H000000085450

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
MAUNALOA NIGHTS & DAYS USA CORP.

2

Pursuant to the Provisions of Section 607.1006 of the Florida Statutes, this Florida profit corporation adopts the following Articles of amendment to its Articles of Incorporation on this 17<sup>th</sup> day of March 2006:

RESOLVED, that Article I of the Articles of Incorporation of MAUNALOA NIGHTS & DAYS USA CORP. be amended to read in its entirety as follows:

CLERK OF STATE  
ALLIANCE, FLORIDA

06 MAR 30 AM 11:52

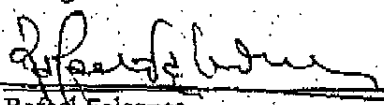
FILED

ARTICLE I  
NAME

The name of this Corporation is ILDEFOFI INVESTMENTS CORP.

The Amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 2<sup>th</sup> day of March, 2006.

  
Rafael Falcones  
President

This document prepared by Bichara, Ceballos & Hevia CPA  
1403 S.W. 197 Ave Suite 301E, Miami, Florida 33174

A05000159979

H000000085450