P05000162183

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Articles of Amendment Articles of Incorporation

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

P05000162183
(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.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VI:
ANGELA E. VALENZUELA IS ADDED AS VICE PRESIDENT
DIRECTOR.
ADDRESS: 3400 SPRINGDALE BLVD., APT. 101
PALM SPRINGS, FL 33461
·
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate Not
<u> </u>

(continued)

The date of each amendment(s) adoption: DECEMBER 15, 2006				
Effective	date if <u>applicable</u> :	DECEMBER 15,2006		
(no more than 90 days after amendment file date)				
Adoption	of Amendment(s)	(CHECK ONE)		
×		was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.		
		was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):		
	"The number of	votes cast for the amendment(s) was/were sufficient for approval by		
		(voting group)		
	, ,	was/were adopted by the board of directors without shareholder action was not required.		
	The amendment(s) shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.		
Signed thi	s <u>20TH</u> day of	DECEMBER, 2006		
	selecte	irector, president or other officer if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)		
		MARIO VALENZUELA (Typed or printed name of person signing)		
		PRESIDENT		
		(Title of person signing)		

FILING FEE: \$35