Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247 Phone : (800)494-3124 Fax Number : (305)675-2811

COR AMND/RESTATE/CORRECT OR O/D RESIGN

A. SALGADO, CORP.

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14 SIGN OF CORPORTATIONS

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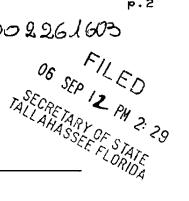
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SECRETARY OF STATE
TALLAHASSEE FLORID

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Articles of Amendment Articles of Incorporation



A. SALGADO CORPORATION

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

P06000004117
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
HEREBY URIEL SALGADO AT 711 SW 73 AVE MIAMI FL 33144 IS APPOINTED AS PRESIDENT
AND SECRETARY OF THE CORPORATION.
HEREBY ERNEST RIVERA AT 711 SW 73 AVE MIAMI FL 33144 IS APPOINTED AS SECRETARY
OF THE CORPORATION.
HEREBY AMERICA SALGADO AT 711 SW 73 AVE MIAMI FL 33144 IS APPOINTED AS SECRETARY
OF THE CORPORATION.
(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 itself).
(continued)

The date of each amendment(s) adoption: 09/11/2006
Effective 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.
Signed this 11TH day of SEPTEMBER 2006
Signature * Olinfe
(By a director, premident 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)
ALEJANDRO SALGADO
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)