

FROM : DAVID C. HASTINGS, CPA, PA  
DIVISION OF CORPORATIONS

FAX NO : 727 2285200

Mar. 28 2006 12:54 PM P1/3

*PO600000820663*

#0600000820663

Page 1 of 1

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.

((H06000082066 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 : DAVID C. HASTINGS, CPA, PA  
Account Number : I20000000168  
Phone : (727)322-0909  
Fax Number : (727)322-0520

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAR 28 PM 3:07

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ORESTES & ASSOCIATES, INC.**

RECEIVED  
06 MAR 28 AM 8:00  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*H060000820663*

*AS 3/28/06*  
*Amey*

FROM : DAVID C HASTINGS, CPA, PA

FAX NO. : 7273220520

Mar. 28 2006 12:54PM P2/3

H060000820663

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

06 MAR 28 PM 3:07

ORESTES E ASSOCIATES, INC.

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

P06000026332

(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 VI

NEW OFFICERS ARE :

PRESIDENT - ORESTES BERNAL 4536 W IDLEWILD AVE  
SECRETARY TAMPA FL 33614

VICE PRESIDENT - JUNIOR DE LA PAZ 8007 DOVE DR  
TAMPA FL 33315

TREASURER - JUNIOR CONSUEGRA 9609 OACA DR  
TAMPA FL 33635

(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)

H060000820663

H060000820663

The date of each amendment(s) adoption: 3/27/06

Effective date if applicable: 3/27/06  
(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 *Drestes Bernal*  
(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)

DRESTES BERNAL  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35

H060000820663