

PO6000037690

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03/29/06 10:10:52 AM \*\$03.00

FILED

06 MAR 29 AM 11:52

CLERK OF STATE  
TAMPA, FLORIDA

3-29-06  
Amend 3-29-06

**COVER LETTER**

TC: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AMIGOS MUSICA & MAS INC

DOCUMENT NUMBER: P06000037690

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HUGO UCELO

(Name of Contact Person)

AMIGOS MUSICA & MAS INC

(Firm/ Company)

3515 SE DIXIE HWY

(Address)

STUART, FL 34997

(City/ State and Zip Code)

For further information concerning this matter, please call:

HUGO UCELO

(Name of Contact Person)

at ( 561 ) 628-3888

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

AMIGOS MUSICA & MAS INC

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

P06000037690

(Document number of corporation (if known))

06 MAR 29 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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 VII- INITIAL OFFICERS AND/OR DIRECTORS**

**{THIS ARTICLE IS BEING AMENDED-THE OLD ARTICLE LISTED ONE**

**OFFICER. THE NEW ARTICLE LISTS TWO OFFICERS. THE NEW OFFICER TO**  
**BE ADDED IS CARMEN A ALBOR. HER TITLE IS VP. THE NEW ARTICLE VII**  
**READS AS FOLLOWS...}**

**TITLE: P**

**TITLE VP**

**HUGO UCELO**

**CARMEN A ALBOR**

**4826 SE CHILES CT**

**3515 SE DIXIE HWY**

**STUART, FL 34997**

**STUART, FL 34997**

(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)

**N/A**

(continued)

The date of each amendment(s) adoption: 03/21/2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

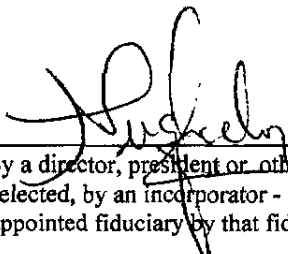
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

Signature

  
(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)

HUGO UCELO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**