

Florida Department of State
Division of Corporations
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.

(((H12000083593 3)))



H120000835933ABC+

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) 617-6380

From: Account Name : MART'S ACCOUNTING COMPANY
Account Number : 120000000048
Phone : (305) 264-1733
Fax Number : (305) 264-1735

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

2012 MAR 30 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMAYA ENTERPRISES, CORP.

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

RECEIVED

12 MAR 30 AM 8:05

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

[Handwritten signature]
3/30/12

Electronic Filing Menu

Corporate Filing Menu

Help

H12 0000 83593 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
AMAYA ENTERPRISES, CORP.
DOCUMENT NUMBER P06000038819

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST AMENDMENT ADOPTED:

ARTICLE VII: OFFICER/DIRECTORS

ADD: JORGE E ARRUEBARRENA/SD
1085 SW 79 AVE
MIAMI, FL 33144

FILED
2012 MAR 30 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H12 0000 83593 3

H12000835933

THIRD: The date of each amendment's adoption March 30, 2012

FOURTH: Adoption of Amendment.

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately 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 _____.

 X 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 30 day of March, 2012 by the board of directors.



Roberto L. Rodriguez Amaya/PD

H12000835933