

FROM : Law Offices
Division of Corporations

Fax No. : 25 860 0905

Jul 5 2006 08:54AM P1

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Florida Department of State
Division of Corporations
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PALENQUE USA, CORP.

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*Amend by
7-5-06*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALENQUE USA, CORP.

DOCUMENT NUMBER: P06000062111

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

Please return all correspondence concerning this matter to the following:

FERMIN M. FERRO, ESQ

(Name of Contact Person)

FERRO LAW GROUP, P.A.

(Firm/ Company)

2050 CORAL WAY SUITE 303

(Address)

MIAMI, FL 33145

(City/ State and Zip Code)

For further information concerning this matter, please call:

Olga Castro

(Name of Contact Person)

at (305) 860-0901

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

PALENQUE USA, CORP.

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

P060062111

(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):

N/A

(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)**

1. CHANGE ARTICLE III. Delete: ROSEMARIE LUNA 9747 SW 92nd TER Miami, FL 33176-1801

THE NEW REGISTERED OFFICE AND AGENT WILL BE: JOSE ARMANDO LANCHEROS,

13200 NW 38TH CT OPA LOCKA, FL, 33054-4514.

2. CHANGE ARTICLE IV: Delete: 9747 SW 92ND TER, MIAMI, FL 33176-1801

THE NEW PRINCIPAL PLACE OF BUSINESS WILL BE: 13200 NW 38TH CT OPA LOCKA,
FL, 33054-4514.

3. CHANGE ARTICLE V. Delete: ROSEMARIE LUNA. 9747 SW 92ND TER, Miami, FL 33176-1801

THE NEW BOARD OF DIRECTORS WILL BE: JOSE ARMANDO LANCHEROS AND ROSELIA

VELASQUEZ. 13200 NW 38TH CT, OPALOCKA, FL 33054-4514 (See attached additional page)

(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)

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TALLAHASSEE, FLORIDA

Additional page

**Articles of Amendment
to
Articles of Incorporation
of**

PALENQUE USA, CORP.

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

P06000082111

(Document number of corporation (if known))

*AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)*

4. CHANGE ARTICLE VI. Delete ROSEMARIE LUNA (PS1)
THE NEW OFFICERS ARE: ROSELIA VELASQUEZ, President
JOSE A. LANCHEROS, Secretary
JOSE A. LANCHEROS, Treasurer

The date of each amendment(s) adoption: 07/03/2006

Effective date if applicable: 07/03/2006
(no more than 90 days after amendment file date)

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

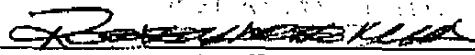
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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)

ROSEMARIE LUNA

(Typed or printed name of person signing)

REGISTERED AGENT & REGISTERED OFFICE

(Title of person signing)

FILING FEE: \$35