

P06000075943

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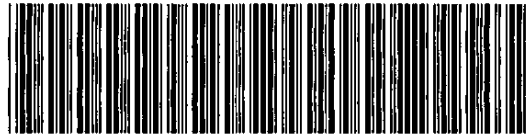
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **MARIA'S SANGRIA INC**

DOCUMENT NUMBER: **P06000075943**

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

Please return all correspondence concerning this matter to the following:

ISMAEL LEBRON-CRUZ
(Name of Person)

LEBRON ACCOUNTING SERVICE
(Name of Firm/ Company)

2921 W. COLUMBUS DRIVE
(Address)

TAMPA, FL. 33607
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ISMAEL LEBRON-CRUZ at **(813) 877-8918**
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARIA'S SANGRIA, INC

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDED- ARTICLE VII – OFFICER(S) AND/OR DIRECTOR OF THE CORPORATION IS/ARE:

Title: P T
MARIA C TRIM
17515 ISBELL LN
ODESA, FL 33556

Title: VP
GREGORY TRIM
6294 BAHIA DEL MAR CIR APT 903
ST PETERSBURG, FL 33715

Title: SECRETARY
ENRIQUE PEDRAZA
1910 NORTH EAST 17 PLACE
CAPE CORAL, FL 33909

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TALLAHASSEE, FLORIDA

SECOND: The date of each amendment's adoption: **03 days of October 2006**

AMENDED
ARTICLE VII – OFFICER(S) AND/OR DIRECTOR(S)

THIRD: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this **03 days of October 2006**

Signature: 
Maria C. Trim, President