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COVER-LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: San Martin	n Investment and	Capital,	Inc
DOCUMENT NUMBE	R: <u>P06000094133</u>			
The enclosed Articles of	Amendment and fee a	are submitted for filin	g.	
Please return all correspo	ondence concerning th	is matter to the follow	ving:	
Osmald	o San Martin			
	(Name	of Contact Person)		
San Ma	artin Investment	and Capital, Inc		
	(Fi	rm/ Company)	· · · · · ·	
14748 S	SW 56 Street #16	4		
		(Address)		
Miami, F	L 33185			-
	(City/ S	tate and Zip Code)		···
For further information of	oncerning this matter,	please call:		
Osmaldo San Martin	at (786)	357-510)8	
(Name of Co	(Area Code	& Daytime	Telephone Number)	
Enclosed is a check for the	he following amount:			
	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing For Certified Copy (Additional cope 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 Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL	ction porations G Center Circ	cle



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 24, 2006 ·

Osmaldo San Martin San Martin Investment and Capital, Inc. 14748 SW 56 Street #164 Miami, FL 33185

SUBJECT: SAN MARTIN INVESTMENT AND CAPITAL, INC.

Ref. Number: P06000094133

We have received your document for SAN MARTIN INVESTMENT AND CAPITAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

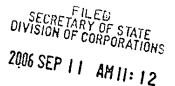
If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 706A00052159

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Articles of Amendment to Articles of Incorporation of



San Martin Investment and Capital, Inc

P06000094133

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

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
Amendment of Article V: Addition of new registered agent
Name: Claudia Oliver
Address: 10700 NW 66th Street #209 Doral, FL 33178
Title: Vice-President
(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)

The date of each am	endment(s) adoption: 08/15/2006
	licable: 8/15/2006
	(no more than 90 days after amendment file date)
Adoption of Amendr	nent(s) (<u>CHECK ONE</u>)
	Iment(s) was/were approved by the shareholders. The number of votes cast for ment(s) by the shareholders was/were sufficient for approval.
following s	Iment(s) was/were approved by the shareholders through voting groups. The statement must be separately provided for each voting group entitled to vote on the amendment(s):
"The n	umber of votes cast for the amendment(s) was/were sufficient for approval by
 	(voting group)
	lment(s) was/were adopted by the board of directors without shareholder action older action was not required.
	ment(s) was/were adopted by the incorporators without shareholder action and raction was not required.
Signatu	(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)
	Osmaldo San Martin
	(Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35

WHO CONCERNED

I hereby am familiar with and accept the duties and responsabilities as registered agent for SAN MARTIN INVESTEMENT AND CAPITAL INC.

CLAUDIA OLIVER

Registered Vice-President