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Account Number: I20060000012

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TONY PARRILLADA CORPORATION

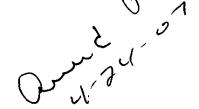
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MARTIN

APR 24 PM 12: 18
SECRETARY OF STATE
VALLAHASSEE, FLORIDO

Articles of Amendment to Articles of Incorporation of

TONY PARRILLADA CORPORATION

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

P06000126382
(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)
ARTICLE VII: CANGE OF OFFICER
NELLYS A YERO (PDT) DELETED
ANTONIO A BAUMGARTNER (PDT) ADDED
4630 SW 138 AVE MIAMI, FL 33175
(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)
4
(continued)

MARTIN

PAGE 03

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The date of each amendment(s) adoption: 04/10/2007
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 V Vely York (By a director, president or other officers - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trusten, or other social appointed fiduciary by that fiduciary)
NELLYS A. YERO
(Typed or printed name of person signing)
PRESIDENT
(Title of purson signing)

FILING PER: 535