

PO6000149431

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COR AMND/RESTATE/CORRECT OR O/D RESIGN H&O INTERNATIONAL CORPORATION

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3/25/11
TC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

H&O INTERNATIONAL CORPORATION

DOCUMENT # P06000149431

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

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

Change of name and address to:

CASTILLITO COMERCIAL INC

2330 N.W. 102 AVE. BAY 2

Miami Fl 33182

Add the Shareholder:

Shareholder **Tire Center Castillito CA**
 CC BLVD CASTILLITO AUTOPISTA INTER URBANA
 VALENCIA VENEZUELA

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:

President **Mirtha Olivares** **49%**
 4866 nw 108 Passage Doral
 Miami Florida 33178

Shareholder **Tire Center Castillito CA** **51%**
 CC BLVD CASTILLITO AUTOPISTA INTER URBANA
 VALENCIA VENEZUELA

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THIRD: The dated of each amendment's adoption: March 14, 2011

FOURTH: Adoption of Amendments (s) (Check One)

☒ 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 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.

Signed this 18 day of March, 2011

Signature _____


MIRTHA OLIVARES
President