

FROM : LAZARUS
Division of Corporations

FAX NO : 3052201440

Jan. 25 2007 09:42AM P1

P06 000 154279

Florida Department of State
Division of Corporations
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EL RANCHO CORP.

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Amendment

01-25-07

FROM : LAZARUS
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FAX NO. : 3052201440
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Florida Dept of State



January 25, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EL RANCHO CORP.
9150 SW 177 AVE
MIAMI, FL 33187

SUBJECT: EL RANCHO CORP.
REF: P06000154279

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and retransmit the complete document, including the electronic filing cover sheet.

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Marlene Connell
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**Articles of Amendment
to
Articles of Incorporation
of**

EL RANCHO CORP .

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

P06000154279

(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):

(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)

ADD - KAREN SOUAD AMASTHA PRESIDENT

ADD - ORLANDO DE LOS REYES VICE PRESIDENT

ADD - SAMUEL LOPEZ SECRETARY

ADD - JESSICA CASTRO TREASURER

REMOVE - PEDRO E GONZALEZ

REMOVE - JHONATAN PONTON

(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)

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H 07 000 020816The date of each amendment(s) adoption: 1/23/2007Effective date if applicable: 1/23/2007
(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)

JHONATAN PONTON

(Typed or printed name of person signing)

DP

(Title of person signing)

FILING FEE: \$35

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