

P07000018867

(Requestor's Name)

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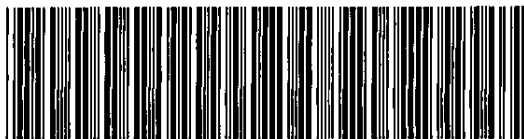
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc

AMEND
JLB
4/6

March 14, 2007

*Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314*

Dear Sirs,

*Enclosed are two (2) copies of the Articles of Amendment to the Articles of
Incorporation of Sanchez Herranz Corporation.*

*Also enclosed is a check for \$43.75 to cover filing fees and cost of a certified copy
of the Amendments to be sent to:*

*Maria Paz Sanchez
1741 Virginia Ave
Palm Harbor, FL 34683*

Thank you in advance for your prompt attention to this matter.

Sincerely yours,


*Maria Paz Sanchez, President
Director/Shareholder*

RECEIVED
07 MAR 20 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2007

MARIA PAZ SANCHEZ
1741 VIRGINIA AVENUE
PALM HARBOR, FL 34683

SUBJECT: SANCHEZ HERRANZ CORPORATION
Ref. Number: P07000018867

We have received your document for SANCHEZ HERRANZ CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 107A00020460

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07 APR -5 AM 8:00
DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SANCHEZ HERRANZ CORPORATION

FILED
07 APR - 5 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.

ARTICLE VII. REGISTERED AGENT AND OFFICE

THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS
CORPORATION IS **1741 VIRGINIA AVENUE, PALM HARBOR, FLORIDA
34683**. THE NAME OF THE INITIAL REGISTERED AGENT OF THIS
CORPORATION AT THAT ADDRESS IS **MARIA PAZ SANCHEZ**.

ARTICLE VIII. DIRECTORS

THE BOARD OF DIRECTORS SHALL CONSIST OF TWO MEMBERS. THE
NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED
FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN (1). THE NAMES
AND ADDRESSES OF THE MEMBERS OF THE BOARD OF DIRECTORS IS:

**MARIA PAZ SANCHEZ
1741 VIRGINIA AVE
PALM HARBOR, FL 34683**

**RAFAEL SANCHEZ
1741 VIRGINIA AVE
PALM HARBOR, FL 3468**

ARTICLE XI. INCORPORATION

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

**MARIA PAZ SANCHEZ
1741 VIRGINIA AVE
PALM HARBOR, FL 34683**

THE DATE OF THESE AMENDMENT ADOPTIONS IS **March 14, 2007.**

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SIGNED THIS **14th** DAY OF **March 2007.**


**MARIA PAZ SANCHEZ
PRESIDENT
DIRECTOR/SHAREHOLDER**