

P07000023523

Florida Department of State
Division of Corporations
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Amend.

10/9/07

DC

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Articles of Amendment
to
Articles of Incorporation
of

Amaca, Inc.

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

P07000023523

(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)

ARTICLE VII- PLEASE DELETE GUSTAVO ORTEGA AS PRESIDENT.

PLEASE ADD OLGA GARZON AS PRESIDENT

1320 CANARY ISLAND DRIVE WESTON, FL 33327

PLEASE DELETE OLGA GARZON AS VICE-PRESIDENT

PLEASE ADD ANA ORTEGA AS VICE-PRESIDENT

1320 CANARY ISLAND DRIVE WESTON, FL 33327

PLEASE DELETE ANA ORTEGAS AS SECRETARY

1320 CANARY ISLAND DRIVE WESTON, FL 33327

PLEASE ADD GUSTAVO ORTEGA AS SECRETARY-1320 CANARY ISLAND DRIVE WESTON, FL 33327

(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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ARTICLE V- PLEASE DELETE GUSTAVO ORTEGA AS REGISTERED AGENT
PLEASE ADD OLGA GARZON AS REGISTERED AGENT
1320 CANARY ISLAND DRIVE WESTON, FL 33327

PLEASE ADD

ARTICLE IX- DISTRIBUTION OF SHARES

OLGA GARZON-	500 SHARES
ANA ORTEGA-	200 SHARES
CATHERINE ORTEGA-	200 SHARES
GUSTAVO ORTEGA-	100 SHARES

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The date of each amendment(s) adoption: 10-8-07

Effective date if applicable: 10-8-07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

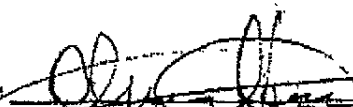
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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)

I ACCEPT MY DUTIES AS
REGISTERED AGENT

OLGA GARZON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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