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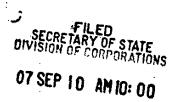
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: EL PARAISO	O MEXICANO INC.		
DOCUMENT NU	MBER: <u>P07000056692</u>			
The enclosed Artic	les of Amendment and fee a	re submitted for filing.		
Please return all co	rrespondence concerning thi	is matter to the following:		
Fed	win Castillo			
	(Name	of Contact Person)		
El F	Paraiso Mexicano Inc.			
	(Fir	rm/ Company)		
320	9 Overland Road			
		(Address)		
Apol	oka, Florida 32703			
	(City/ S	tate and Zip Code)		
For further informa	tion concerning this matter,	please call:		
Fedwin Castillo	of Control Borney	·······/ ········/ ·········	at (407) 293 - 9396 (Area Code & Daytime Telephone Number)	
·	e of Contact Person)	(Area Code & Daytimo	e Leiepnone Number)	
Enclosed is a checi	for the following amount:			
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Ac Amendmen Division of P.O. Box 6 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301		

Articles of Amendment to Articles of Incorporation of



EL PARAISO MEXICANO INC.

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

P07000056692	
	umber of corporation (if known)
Pursuant to the provisions of section 607.10 adopts the following amendment(s) to its Au	006, Florida Statutes, this <i>Florida Profit Corporation</i> rticles of Incorporation:
NEW CORPORATE NAME (if changing	<u>0:</u>
(Must contain the word "corporation," "company," o (A professional corporation must contain the word "corporation must contain the word "corporation must contain the word "corporation," "company," o	or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER 7 and/or Article Title(s) being amended, adde	THAN NAME CHANGE) Indicate Article Number(s) d or deleted: (BE SPECIFIC)
Article V is amended to read: The n	name and address of the registered agent is:
Fedwin Castillo 11242 Worly Avenue	e, Orlando, Florida 32837
Article VII is amended to read: THe o	officers and/or directors of the corporation are:
Fedwin Castillo (P)	Rosa Garcia (VP)
11242 Worly Avenue	11246 Worly Avenue
Orlando, Florida 32837	Orlando, Florida 32837
(Attach a	dditional pages if necessary)
	classification, or cancellation of issued shares, provisions tained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendment(s) adoption: September 7, 2007
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
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 of 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)
Fedwin Castillo
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35