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*Approved*  
*[Signature]*

FILED  
2008 AUG 25 AM 7:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Ulises Pacheco Inc.

DOCUMENT NUMBER: 907000057512

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mercedes Pacheco

(Name of Contact Person)

Ulises Pacheco Inc.

(Firm/ Company)

30260 S. Dixie Hwy

(Address)

Homestead, FL 33033

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mercedes Pacheco

(Name of Contact Person)

at ( 305 ) 247-8896

(Area Code & Daytime Telephone Number)

Enclosed is a check 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 Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 17, 2008

MERCEDES PACHECO  
ULISES PACHECO INC  
30260 S. DIXIE HIGHWAY  
HOMESTEAD, FL 33033

SUBJECT: ULISES PACHECO INC  
Ref. Number: P07000057512

We have received your document for ULISES PACHECO INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 308A00041886

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2008 AUG 25 AM 7:00

Ulises Pacheco Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

P07000057512

(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):

N/A

(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 II - 30260 S. Dixie Hwy, Homestead, FL 33033

Article V - <sup>Registered Agent:</sup> VERONICA B. SICKLES, CPA, 30260 S. Dixie Hwy, Homestead

Article VI - 30260 S. Dixie Hwy, Homestead, FL 33033

Mercedes Pacheco

Article VII - (President) Mercedes Pacheco

30260 S. Dixie Hwy  
Homestead, FL 33033

(Vice-President) - TANIA MEDIAS

30260 S. Dixie Hwy  
Homestead, FL 33033

(Attach additional pages if necessary)

(Vice-President) - Ulises Pacheco - 30260 S. Dixie Hwy  
Homestead, FL 33033

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)



## Silver Palm Tax & Accounting Services, Inc.

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

*Veronica B. Sickles*

Veronica B Sickles, CPA  
Registered Agent

*8/18/08*

Date

*Mercedes Pacheco*

Mercedes Pacheco  
Incorporator

*8/18/08*

Date

SECRETARY OF STATE  
TREASURER OF FLORIDA  
JAN 20 2008

The date of each amendment(s) adoption: 7/7/08

Effective date if applicable: immediately  
(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 Mercedes Pacheco  
(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)

Mercedes Pacheco  
(Typed or printed name of person signing)

President  
(Title of person signing)