

P07000097182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



300135055703

09/04/08--01009--013 **35.00

09/04/08--01009--014 **8.75

FILED
2008 SEP -4 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 9/9/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EL NOGAL INTERNATIONAL SERVICES CORP.

DOCUMENT NUMBER: P07000097182

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

Please return all correspondence concerning this matter to the following:

Marlene Cortes
(Name of Contact Person)

Tamiami Agency
(Firm/ Company)

701SW 27 AV
(Address)

Miami Fl 33135
(City/ State and Zip Code)

For further information concerning this matter, please call:

Edmar Amaya at (786) 5379166
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|-----------------------------------------------------|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 SEP -4 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EL NOGAL INTERNATIONAL SERVICES CORP.

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

P07000097182

(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)**

SEE AMENDMENT ATTACHED

(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)

Contained in the amendment itself - see attached amendment

(continued)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.0120 and 607.10006 of the Florida statutes the undersigned Corporation adopted the following Articles to amend to its articles of incorporation as set forth:

The name of the corporation is:

EL NOGAL INTERNATIONAL SERVICES CORP.

a corporation organized and existing under and by virtue of the General Corporation Law of the State of Florida, DOES HEREBY CERTIFY:

First: That the Board of Directors of said corporation, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation: RESOLVED, that the Certificate of Incorporation of *EL NOGAL INTERNATIONAL SERVICES CORP.* be amended by deleting in its entirety and substituting therefore the following:

ARTICLE III SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares.

YOLANDA CREFFIELD, PRESIDENT shall solely own all 100 shares

ARTICLE VI DIRECTOR(S)

The name and street of the director to these articles of incorporation is:

YOLANDA CREFFIELD
28947 SOUTH DIXIE HWY, US 1
HOMESTEAD FLORIDA

PRESIDENT - SECRETARY

Second, the date of the amendment's adoption is 07/20/2008

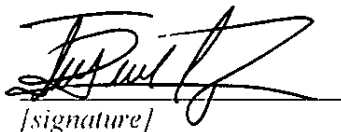
Third: That in lieu of a meeting an amendment was adopted by the incorporators or board of directors without shareholder action, shareholder action was not required.

Fourth: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 607.0120 and 607.10006 of the Florida statutes.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by *Ivan Dario Urriago*, its President, and attested by *Yolanda Creffield*, its Secretary, this August, 26 2008.

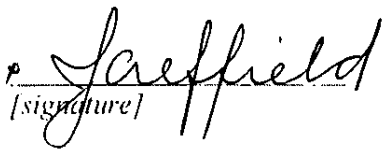
EL NOGAL INTERNATIONAL SERVICES CORP.

By: *Ivan Dario Urriago*.


[signature]

ATTEST:

Yolanda Creffield


[signature]

The date of each amendment(s) adoption: 07 20 08

Effective date if applicable: Filing Date
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

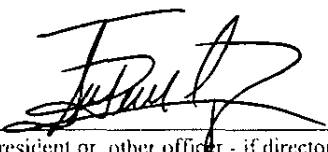
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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)

Ivan D Urrago
(Typed or printed name of person signing)

Presidente
(Title of person signing)