

## Florida Department of State

**Division of Corporations** Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

EL PORTAL CRIOLLO, CORP.

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Articles of Amendment to

EL PORTAL CRIQLLO, CORP.

2008 APR -9 PM 2: 29

Articles of Incorporation of

SECRETARY OF STATE
TALLAHASSEE.FLORIDA

(Name of corporation as currently filed with the Florida Dapt, of State)
P07000112424
(Document riumber of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
EW CORPORATE NAME (If changing):
EL PORTAL, CORP
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.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
und/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
N/A
'
(Attach additional pages if necessary)
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lf an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N
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N/A
(continued)

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The date of each amendment(s) adoption: 04/08/2008
Effective date if applicable: 04/08/2008
(no mure 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 b
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.
Signature  (By a director, president or other officer - if directors or officers have not been
solocted, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
YANET MARRERO
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

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