

**P07000112811**

Florida Department of State  
Division of Corporations  
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2008 MAY 29 AM 9:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
Number : (850) 617-6380  
Account Name : CORONADO HOLDINGS CORP.  
Account Number : I20080000053  
Phone : (305) 461-4788  
Number : (305) 675-3753

08 MAY 28 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****VILLANO HAT COMPANY, INC.**

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*Amend 5/30/08*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VILLANO HAT COMPANY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I the name and address of the corporation is:

VILLANO HAT COMPANY, INC  
4714 S.W. 74 AVE  
MIAMI, FL 33155

Article VII: Name, title and mailing address of officer/directors of this corporation is amended as follows:

Name	Title	Shares	Mailing Address
GUSTAVO A. ARENCIBIA	P	60%	9751 SW 123 <sup>RD</sup> AVENUE MIAMI FL 33186
RAMON A. RODRIGUEZ	V-P	20%	325 RIDGEWOOD ROAD KEY BISCAINE, FL 33149
LUIS ARENCIBIA	S	20%	13710 SW 106 ST MIAMI FL 33186

SECOND: IF an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption May 1, 2008

FOURTH: Adoption of Amendment(s) (check one)

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

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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.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this \_\_\_1\_\_\_ day of \_\_\_May\_\_\_ 2008

Signature \_\_\_\_\_

(By the Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

Or

(By a director if adopted by the directors)

OR

(By incorporators)

\_\_\_\_\_  
GUSTAVO A. ARENCIBIA  
President