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PO7000123280

Florida Department of State
Division of Corporations
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FROM : LAZARUS
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FAX NO. : 3052201440
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Jan. 06 2009 02:23PM P2
Florida Dept of State



January 6, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DOLLY CAMARONERA, INC.
155 W 46 STREET
DALEAH, FL 33012

SUBJECT: DOLLY CAMARONERA, INC.
REF: P07000123280

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and retransmit the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6925.

Marisa Brown
Regulatory Specialist II

FAX Aud. #: H09000001478
Letter Number: 009A00000193

H09000001478

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

DOLLY CAMARONERA, INC.

(Present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

First : Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

Article V: **BOARD OF DIRECTORS/ OFFICE**

This article is being amended by electing OSCAR A. ZUBIZARRETA as President and Treasury; and electing DEMETRIO PELAEZ as Secretary. ANA T. RODRIGUEZ will step down and will be removed from the company.

OSCAR A. ZUBIZARRETA
9187 FONTAINBLEAU BVD AP 19
MIAMI, FL 33172

DEMETRIO PELAEZ
7711 SW 136 AVE
MIAMI, FL 33183

Article IV: **REGISTERED AGENT**

This article is being amending electing DEMETRIO PELAEZ as the registered agent. Ana T. Rodriguez will be removed from registered agent.

DEMETRIO PELAEZ
7711 SW 136 AVE
MIAMI, FL. 33183

Article III: **SUBSCRIPTION OF CAPITAL/STOCK**

The shares of the corporation will be distributed as follows:

DEMETRIO PELAEZ ...510 Shares or 51% of capital stock.

OSCAR A. ZUBIZARRETA...490 Shares or 49% of capital stock.

Second: The date of each
amendment's adoption:

January 05, 2009

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(Continued)

✓ The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

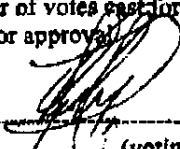
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

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.

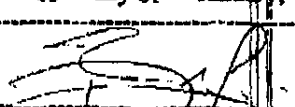
by :



(voting group)

Sign this 05 day of January, 2009

By :



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

Oscar A. Zubizarre

(Typed or print name)

Demetrio Pelaez

(Typed or print name)

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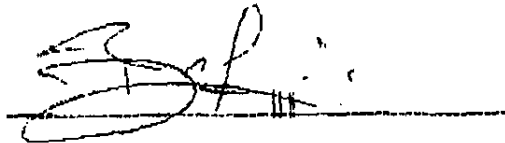
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



DEMETRIO PELAEZ
Registered Agent

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