

PD8000056613

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08 JUL 21 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DPO
8/6

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: El Ring Ring Corporation

DOCUMENT NUMBER: P08000056613

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

Please return all correspondence concerning this matter to the following:

Leonardo Viota Sesi, Esq

(Name of Contact Person)

Leonardo Viota Sesi, Esq

(Firm/ Company)

5950 West 16th Avenue

(Address)

Hialeah, Florida 33012

(City/ State and Zip Code)

For further information concerning this matter, please call:

Leonardo Viota Sesi, Esq

(Name of Contact Person)

at (305) 2317767

(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

**Articles of Amendment
to
Articles of Incorporation
of**

El Ring Ring Corporation

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

P08000056813

(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)**

Rene Rocco resignation as CEO is accepted as well as his tender of the shares in the corporation. His 34% share shall be distributed to Gabriel Bonilla and Anthony Diaz in equal proportion.

The corporation hereby adopts the resolution signed on July 9th, 2008 and attached herewith

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(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)

(continued)

The date of each amendment(s) adoption: July, 9th, 2008

Effective date if applicable: JULY 9TH, 2008
(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

Gabriel Gaviria

(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)

Gabriel Gaviria

(Typed or printed name of person signing)

CTO

(Title of person signing)

FILING FEE: \$35

Miami, Julio 9, 2008


Hoja 1-2

Con fecha Julio 09, 2008 se esta firmando por parte de los Srs. Rene Rivero, Gabriel Gaviria y Anthony Diaz los siguientes Acuerdos.

1. El Sr. Rene Rivero cedio de mutuo acuerdo a sus socios el Sr. Gabriel Gaviria y el Sr. Anthony Diaz su parte de la responsabilidad y acciones que tenia en la Corporacion El Ring Ring, Corp. activada con fecha 06/10/2008 segun consta en los registros del Florida Profic Corporation.
2. Con Fecha 12 Junio, 2008 se tomaron y se firmaron una series de Acuerdos por partes de los tres socios los Srs Rene Rivero, Gabriel Gaviria y Anthony Diaz sobre los deberes y responsabilidades que deberian tener y cumplir cada uno en la Corporacion El Ring Ring, Corp. el cual queda derogado automaticamente por retirarse de la corporacion el Sr. Rene Rivero.
3. Liquidar por parte del Gabriel Gaviria la Cantidad de \$3140.00 dolares al Sr. Rene Rivero dado por el mismo, como parte de la inversion inicial (\$ 23500.00) en la corporacion El Ring Ring. la deuda sera pagada a partir de esta fecha en termino de 30 dias.
4. Con fecha 13 Junio, 2008 se realizo un contrato de venta y pago a la compania OCN Technologies, Corp por la cantidad de \$15.300.00 dolares que representan el 60 % del monto total del equipo "Switch" comprado para la corporacion El Ring Ring, financiada totalmente por parte del Sr. Rene Rivero, el cual se determino por parte de los Srs Gabriel Gaviria y Anthony Diaz pasarle la compra y deuda a la corporacion 011 conexion presidida por el Sr. Rene Rivero, especificando que a partir de que se haya firmado este documento el dueno absoluto de este equipo sera el Sr. Rene Rivero.
5. Estos acuerdo seran gobernado e interpretado segun las leyes del Estado de la Florida.

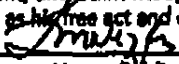
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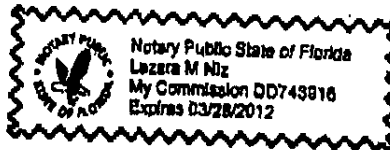
Hoja 2-2


RENE A RIVERO
DL#K160-721-60-092-0


ANTHONY DIAZ
DL#D200-008-67-302-0


GABRIEL GAVIRIA
DL#G160-290-64-387-1

State of Florida
County of DADE
On this 9 day of July, 2008
before me personally appeared
Rene A. Rivero, Anthony Diaz & Gabriel Gaviria
to me known to be the person who executed the
foregoing instrument, and acknowledged that he
executed the same as his free act and deed.
SEAL(signed) 
Notary Public



[TRANSLATION]

Miami, July 09, 2008

Page 1-2

On July 09, 2008 the following agreements are being signed by Messrs. Rene Rivero, Gabriel Gaviria and Anthony Diaz:

1. Mr. Rene Rivero transferred by mutual agreement to his partners, Mr. Gabriel Gaviria and Mr. Anthony Dias, his share of the responsibility and the shares that he owned in the Corporation El Ring Ring, Corp., incorporated on 06/10/2008 as recorded in the files of the Florida Profit Corporation.
2. On June 12, 2008 a series of agreements were reached and signed by the three partners, Messrs. Rene Rivero, Gabriel Gaviria and Anthony Diaz in regards to the duties and responsibilities that each one should have and fulfill in the Corporation El Ring Ring, Corp., which is automatically cancelled by the withdrawal of Mr. Rene Rivero from the corporation.
3. Pay, on the part of Gabriel Gaviria, the sum of \$3,140.00 dollars to Mr. Rene Rivero given by the same, as part of the initial investment (\$23,500.00) in the Corporation El Ring Ring, the debt should be paid within 30 days from this date.
4. On June 13, 2008 a contract for the sale and payment to OCN Technologies, Corp. in the amount of \$15,300.00 dollars was entered into, which represents 60% of the total cost of the "Switch" equipment purchased by the corporation El Ring Ring, financed in full by Mr. Rene Rivero, and it was agreed by Messrs. Gabriel Gaviria and Anthony Diaz to transfer the purchase and debt to the corporation O11conexion, presided by Mr. Rene Rivero, specifying that as of the time that this document is signed, the absolute owner of this equipment will be Mr. Rene Rivero.
5. These agreements will be governed and interpreted in accordance with the laws of the State of Florida.

Signed

Page 2-2

(illegible signature)

Rene A. Rivero

DL# 160-721-60-092-0

(illegible signature)

Anthony Diaz

DL#D200-008-67-302-0

(illegible signature)

Gabriel Gaviria

DL#G160-290-64-387-1

[Authentication of the above three signatures by Notary Lazara M. Niz)

AFFIDAVIT

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA AT
LARGE, PERSONALLY APPEARED MRS. GUADALUPE GUTIERREZ, A CERTIFIED
TRANSLATOR FOR AND ON BEHALF OF A TO Z TRANSLATIONS & PROFESSIONAL
SERVICES CORP., WHO, AFTER BEING DULY SWORN, DEPOSES AND SAYS THAT SHE
IS VERSED IN THE SPANISH AND THE ENGLISH LANGUAGES, AND THAT THE
PRECEDING IS A TRUE AND CORRECT TRANSLATION INTO THE ENGLISH LANGUAGE
OF THE ATTACHED DOCUMENT(S) IN SPANISH.


Guadalupe Gutierrez



SWORN TO AND SUBSCRIBED BEFORE ME BY GUADALUPE GUTIERREZ, WHO IS
PERSONALLY KNOWN TO ME, THIS 30th DAY OF July, 2008.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

Name: Maritza S. de Puzo
Commission No. DD 562207
Expires: August 27, 2010

