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Division of Corporations

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN SOTELO LANDSCAPING CORP

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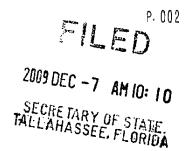
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SOTELO LANDSCAPING CORP

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

P09000026101

Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statues, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATION NAME (if changing):

SOTELO CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14050 Biscayne Blvd, #1016 North Miami Beach, FL 33181

"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 SPECFIC)

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

| The date of each amendment | 's adoption: <u>December 7, 2009.</u> |
|-------------------------------|--|
| Effective date if applicable: | 12/07/09 |
| • | (no more than 90 days after amendment file date) |

| Adoption of Amendment(s) | (CHECK ONE) |
|--|---|
| | vere approved by the shareholders. The numbers of votes cast for olders was/were sufficient for approval. |
| | were approved by the shareholders through voting group. The parately provided for each voting group entitled to vote separately |
| "The number of votes cast for the | e amendment(s) was/were sufficient for approval by |
| | (voting group) |
| The amendment(s) was/w and shareholder action was not re | ere adopted by the board of directors without shareholder action equired. |
| The amendment(s) was/v shareholder action was not requir | vere adopted by the incorporators without shareholder action and red. |
| Signed this <u>December 7, 2009.</u> | |
| nc/ | |
| Signature // Signa | r other officer if directors of officers have not been |
| scleeted, by an incorporate | r older officer it directors of officers have not been or if in the hands of a receiver, trustee, or other court |

JAINEL FERRO SOTELO
(Typed or printed name of person signing)
President

(Tittle of person signing)

appointed fiduolary by that fiduciary)