

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 Statutes, 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 SPECIFIC)**

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: **December 7, 2009.**

Effective date if applicable: 12/07/09  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

X The amendment(s) was/were approved by the shareholders. The numbers 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 group. The following statements 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.

Signed this December 7, 2009.

Signature

JS  
(By a director, president or other officer if directors of officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JS  
**JADIEL FERRO SOTELO**  
(Typed or printed name of person signing)  
**President**  
(Title of person signing)