

Feb. 1. 2010 12:00 PM Shuffield Lowman

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PO9000090992

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CAFEGA, INC

Certificate of Status	0
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Page Count	04
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CAFEGA, INC.

[Florida Document Number: P09000090992]

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

This amendment is submitted to amend the following [check all that apply]:

- ☒ Amending name. The new name of this Corporation is:

**TEXASMCO, INC.**

(The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A.")

- ☐ Amending principal office or mailing address:

New principal office address [must be a street address]:

\_\_\_\_\_  
(Enter street address)  
\_\_\_\_\_, \_\_\_\_\_  
(City) (State) (Zip Code)

New mailing address [may be a post office box]:

\_\_\_\_\_  
(Enter mailing address)  
\_\_\_\_\_, \_\_\_\_\_  
(City) (State) (Zip Code)

- ☐ Amending registered agent and/or registered office address:

Name of New Registered Agent: \_\_\_\_\_  
(must sign below)

New Registered Office Address:

\_\_\_\_\_  
(Enter Florida street address)  
\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

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*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.*

\_\_\_\_\_  
Signature of New Registered Agent

☒ Amending the Officers and/or Directors of record:

(Enter the name and title of each officer and director being removed, and the name, title and address of each officer or director being added or changed)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	<u>Oscar Feliciano</u>	<u>2915 Southern Pines Loop</u> <u>Clermont, FL 34711</u>	<input type="checkbox"/> Add <input type="checkbox"/> Change <input checked="" type="checkbox"/> Remove
P	<u>Morris Castellenos</u>	<u>2915 Southern Pines Loop</u> <u>Clermont, FL 34711</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Change <input type="checkbox"/> Remove

☐ Amending Other Information:

(Be specific; attach additional sheets if necessary. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, state the provisions for implementing the amendment)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- ☐ 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: (if not applicable, indicate N/A)

**Adoption of Amendment(s):**

The Amendment(s) was/were adopted by:

☒ the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval. [if there are voting groups, a separate statement must be made for each voting group]

☐ the board of directors without shareholder action. Shareholder action was not required.

☐ the incorporators without shareholder action. Shareholder action was not required.

The date of adoption for each amendment: January 25, 2010

Effective date if different than the date of filing: \_\_\_\_\_  
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Dated: February 1, 2010

Morris Castellanos  
(Signature)

Morris Castellanos  
(Typed or printed name of person signing)

President  
(Title of person signing)