

# P10000030702

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SAN CARBON, INC.**

|                       |         |
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| Certificate of Status | 0       |
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*Amendment*

DC

MAY 27 2010

Articles of Amendment  
to  
Articles of Incorporation  
of

SAN CARBON, INC.

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

P10000030702

(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)**

ARTICLE V: DELETE SOLANGEL OSORIO AS SECRETARY AND TREASURER

ARTICLE V: ADD MARITZABEL GARCIA ADRESS 410 S PARK ROAD #1-308

HOLLYWOOD, FL 33021 AS SECRETARY AND TREASURER

(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)

MARITZABEL GARCIA 100 % SHARES

(continued)

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TALLAHASSEE FL 32310

The date of each amendment(s) adoption: MAY 26, 2010

Effective date if applicable: MAY 26, 2010  
(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 Maritzabel Garcia  
(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)

MARITZABEL GARCIA  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILENG FEE: \$35.**