

Division of Corporations

Page 1 of 1

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PANAGOS SALVER COOK

PAGE 02/04



January 18, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SKINELLS INC.
2210 CHARLESTON
WESTON, FL 33326

SUBJECT: SKINELLS INC.
REF: P95000076092

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific business purpose of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: R07000015062
Letter Number: 307A00004037

Carlos Estanga, P.A.
2210 Charleston
Weston, FL 33326

January 19, 2007

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314
Attn: Pamela Smith


Re: Carlos Estanga, P.A.
Document Number: P05000061059

Dear Ms Smith,

Pursuant to your recent telephone conversation with our accountant, please be advised that we have no intention of revoking the dissolution filed for the above referenced company and give permission for the name to be released.

Please contact us if you have any questions. Thank you for your help in this matter.

Very truly yours,


Carlos Estanga, President

Articles of Amendment
to
Articles of Incorporation
of

Skinells, Inc.

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

P95000076092

(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):

Carlos Estanga, P.A.

(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)**

The purpose of the business is to engage
in real estate sales.

(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: 1/17/2007

Effective date if applicable: _____
(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 _____

(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)

Carlos Estanga

(Typed or printed name of person signing)

President

(Title of person signing)

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