

P97000092871

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DIVISION OF CORPORATIONS  
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*Amerd-*

C. Ouellette JUN 19 2006

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6/15/06 Evelyn

Business Authority

Requestor's Name  
8347 SW 40 Street

Address  
Miami FL 33155

City State ZIP Phone

(305) 220-3420

CORPORATION(S) NAME

Augusto Paz & Sons Corp.

# P97000092871

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|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready      | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> Mail Out                   |
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
AUGUSTO PAZ & SONS CORP.  
(Charter# P97000092871)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE IV:

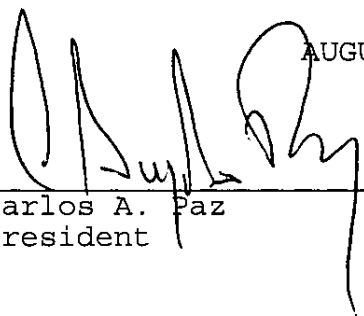
The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Carlos A. Paz President, Secretary	9809 NW 80 Ave, Bay # 9-W Miami, FL 33016
Francis Paz Vice-President, Treasurer	9809 NW 80 Ave, Bay # 9-W Miami, FL 33016

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 15<sup>th</sup>, 2006.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this June 15<sup>th</sup>, 2006.

By  AUGUSTO PAZ & SONS CORP.  
Carlos A. Paz  
President

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