

P970000 92871

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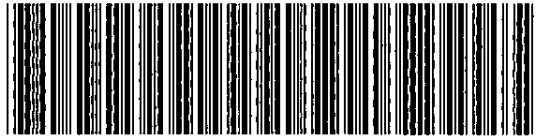
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AUGUSTO PAZ & SONS CORP

DOCUMENT NUMBER: P97000092871

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO  
(Name of Contact Person)

BAC  
(Firm/ Company)

8347 SW 40th St  
(Address)

Miami FL 33155  
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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
Francis Paz President, Secretary	2231 West 80 <sup>th</sup> Street Suite # 4 Hialeah, FL 33016
Carlos A. Paz Vice-President, Treasurer	2231 West 80 <sup>th</sup> Street Suite # 4 Hialeah, FL 33016

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: April 23rd, 2008.

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

Signed this April 23<sup>rd</sup>, 2008.

AUGUSTO PAZ & SONS CORP.

By

Francis Paz  
Mrs. Francis Paz  
President

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