

P98000058343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

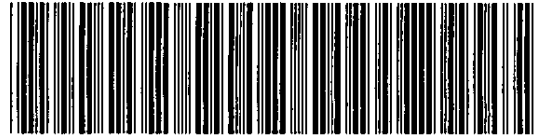
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100130523021

08/02/08--01028--001 **35.00

FILED
08 JUN -2 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend.
6/6/08
Dc*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KING ARTURO'S CORP.

DOCUMENT NUMBER: P98000058343

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

Please return all correspondence concerning this matter to the following:

ANTONINO NICOLAS MARTINEZ

(Name of Contact Person)

MARTINEZ & PERDOMO P.A.

(Firm/ Company)

20 SW 58TH AVE

(Address)

MIAMI FL 33144

(City/ State and Zip Code)

For further information concerning this matter, please call:

TONY NICOLAS MARTINEZ

(Name of Contact Person)

at (305) 266-1058

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

KING ARTURO'S, CORP.

(Present name)

FILED
08 JUN -2 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

First : Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

Article II: PRINCIPAL OFFICE

The New principal place of business and mailing address of the corporation shall be:
316 Surfside Boulevard Suit 4
Miami, FL. 33154

Article III: SUBSCRIPTION OF CAPITAL STOCK

ARTURO RAMIREZ will have a total of **1000** or 100% of capital shares. MAGDA M. BUCHBINDER renounces any and all common shares she might have had.

Article IV: REGISTERED AGENT

This article is being amending electing ARTURO RAMIREZ as the registered agent.

ARTURO RAMIREZ
316 SURFSIDE BOULEVARD SUIT 4
MIAMI, FL. 33154

Article V: BOARD OF DIRECTORS/ OFFICE

This article is being amended by electing ARTURO RAMIREZ as President. MAGDA M. BUCHBINDER will step down as Vice-President and Secretary; and completely be removed from the Corporation. MIRYAM V LINAREZ will be elected as the new Secretary and Treasury.

Second: The date of each amendment's adoption:

May 28, 2004

Third: Adoption of Amendment (s) (check one)

(Continued)

(Continued)

XXXX

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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).)

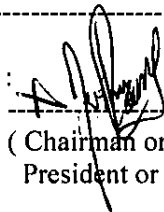
The number of votes cast for the amendment (s) was/were sufficient for approval

by :

(voting group)

Sign this 28 day of MAY 2008

By :



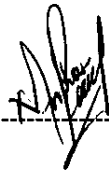
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

ARTURO RAMIREZ

(Typed or print name)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



ARTURO RAMIREZ
Registered Agent