

P99000087480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

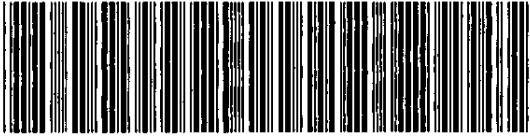
(Business Entity Name)

(Document Number)

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04/26/10--01051--008 **35.00

10 APR 26 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Handwritten signature and date: 04/27/10

GUTTENMACHER & BOHATCH, P.A.

ATTORNEYS AT LAW

DANIEL BENSIMON*
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PLEASE REPLY TO:
SOUTH MIAMI

April 22, 2010

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Madiedo Holdings, Inc.


Dear Sir or Madam:

Attached please find the Articles of Amendment for the above mentioned matter. I have also enclosed a check in the amount of \$35.00 to cover the filing fee. Once the Articles of Amendment is filed, please return it to me in the enclosed self addressed stamped envelope provided for your convenience.

I appreciate your attention to this matter.

Sincerely,

GUTTENMACHER & BOHATCH, P.A.


for JOHN S. BOHATCH, ESQ.

JSB/sr

Articles of Amendment
to
Articles of Incorporation
of

Madiedo Holdings, Inc.

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

P99000087480

(Document Number of Corporation (if known))

APPROVED
AND
FILED
10 APR 26 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P/S/T*</u>	<u>BIBIANA PESANT</u>	<u>2151 NW 93rd Avenue</u> <u>Miami, FL 33172</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Vice-P</u>	<u>MARIANNE MADIEDO</u>	<u>2151 NW 93rd Avenue</u> <u>Miami, FL 33172</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Dir.</u>	<u>Reynaldo Madiedo</u>	<u>2151 NW 93rd Avenue</u> <u>Miami, FL 33172</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

*President/Secretary/Treasure

The date of each amendment(s) adoption: April 20, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted 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.

Dated APRIL 20, 2010

Signature Bibiana Pesant, President
(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)

BIBIANA PESANT
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Bibiana Madiedo	2151 NW 93 rd Ave. Miami, FL 33172	Remove