

M39351

Florida Department of State
Division of Corporations
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LA TERRAZA DE COJIMAR, INC.

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Amend @ 9.18.07



September 18, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LA TERRAZA DE COJIMAR, INC.
4705 N.W. 79TH AVE.
MIAMI, FL 33166

SUBJECT: LA TERRAZA DE COJIMAR, INC.
REF: M39351

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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Irene Albritton
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DIVISION OF CORPORATIONS

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Articles of Amendment
to
Articles of Incorporation

LA TERRAZA DE COJIMAR, INC.

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

M39351

(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 (changing)

(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 "PA.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

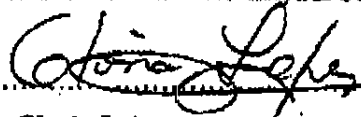
Shall read only as follows:

ARTICLE VII:

Add new director: Maria T Rojas - 4705 NW 79th Ave Miami, FL 33166 as VPST

Add new director: Jorge L Lopez - 4705 NW 79th Ave Miami, FL 33166 as VPST

Add new director: Victor R Lopez - 4705 NW 79th Ave Miami, FL 33166 as VPST


.....
Gloria Lopez

(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)

Gloria Lopez	N/A
Maria T Rojas	1000 shares at \$ 1.00 each
Jorge L Lopez	1000 shares at \$ 1.00 each
Victor R Lopez	1000 shares at \$ 1.00 each

(continued)

The date of each amendment(s) adoption: 09/13/2007

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

_____"

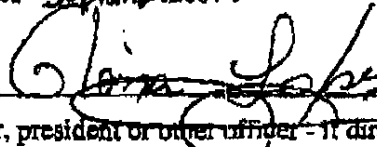
(voting group)

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.

Signed this 13 day of September 2007.

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)

GLORIA LOPEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)