

NO10000009015

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

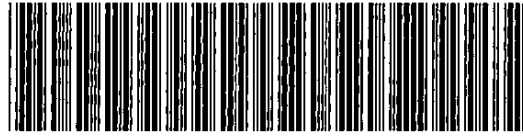
(Business Entity Name)

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TALLAHASSEE FLORIDA

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ADENET MEDACIER

19 West Flagler Street
Suite 620
Miami, Florida 33130
(305)377-2525
amedacier@hotmail.com

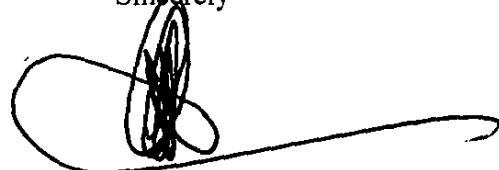
January 25, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find Articles of Amendment and a check in the amount of \$35. Please send any correspondence to the address above.

Sincerely



Adenet Medacier

6/08

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SPECIAL CITY FOR SPECIAL PEOPLE, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed December 28, 2001, Document Number N01000009015,

FIRST: The name of the corporation remains unchanged and the same shall be **SPECIAL CITY FOR SPECIAL PEOPLE, INC.**

The following amendment of the Articles of Incorporation was adopted by the corporation:

SECOND: Article V of the Articles of Incorporation shall be amended as follows:

The Name and Address of the registered agent shall be and is hereby changed

From:

Maria D. Gonzalez
7310 N.W. 41st Street
Miami, Florida 33166

To:

Nelly L. Perez
7310 N.W. 41st Street
Miami, Florida 33166

THIRD: Article VII of the Articles of Incorporation shall be amended as follows:

The names and addresses of the Officers shall be changed and the same are hereby changed as follows:

From: (The following officers' names and addresses are deleted)

NAME	TITLE	ADDRESS
Maria D. Gonzalez	President	7310 N.W. 41st Street, Miami, FL 33166
Matilde Quintana	Secretary	7310 N.W. 41st Street, Miami, FL 33166
Eduardo Henrique	Treasurer	7310 N.W. 41st Street, Miami, FL 33166

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

To: (The following officers' names and address are added)

NAME	TITLE	ADDRESS
Anthony M. Genova	President	7310 N.W. 41st Street, Miami, FL 33166
Pablo J. Orta	Secretary	7310 N.W. 41st Street, Miami, FL 33166
Nelvys Hernandez	Treasurer	7310 N.W. 41st Street, Miami, FL 33166

FOURTH: Article VIII of the Articles of Incorporation shall be amended as follows:

The names and addresses of the Directors shall be changed and the same are hereby changed as follows:

From: (The following Directors' names and addresses are deleted)

Maria D. Gonzalez	7310 N.W. 41st Street, Miami, FL 33166
Carlos Leon	7310 N.W. 41st Street, Miami, FL 33166
Toni Angel Perez	7310 N.W. 41st Street, Miami, FL 33166
Jorge Luis Gonzalez	7310 N.W. 41st Street, Miami, FL 33166

To: (The following Directors' names and addresses are added)

Jorge Gonzalez	7310 N.W. 41st Street, Miami, FL 33166
Elena Ayala	7310 N.W. 41st Street, Miami, FL 33166
Claudia Amechazurra	7310 N.W. 41st Street, Miami, FL 33166
Mari Saliva	7310 N.W. 41st Street, Miami, FL 33166
Myriam Orta	7310 N.W. 41st Street, Miami, FL 33166
Clara Caycedo	7310 N.W. 41st Street, Miami, FL 33166
Angel Perez	7310 N.W. 41st Street, Miami, FL 33166
Roxana Concuera	7310 N.W. 41st Street, Miami, FL 33166

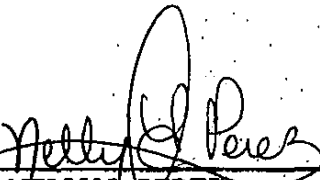
THIRD: The amendments were adopted by the Board of Directors on the 18th day of December 2008.

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions 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.

Dated: Dec. 19, 2007

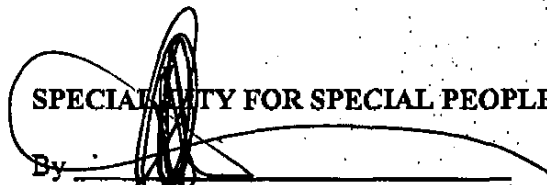
By



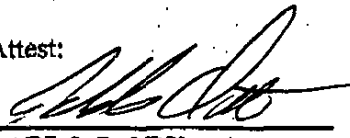
NELLY I. PEREZ
Registered Agent

FOURTH: The amendment was approved by a majority of the members of the corporation on the 18th day of December 2008.

DATED: December 18, 2008

SPECIALTY FOR SPECIAL PEOPLE, INC.
By 
ANTHONY M. GENOVA,
President

Attest:


FABLO J. ORTA
Secretary

(Seal)