

N06000002498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

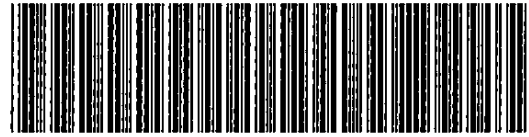
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 NOV -3 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
11/06/06
D

Facundo Rivero Performing Arts, Inc.

900 S.W. 1st Street, Suite 204
Miami, Florida 33130
Telephone Number: (305) 325-1311

October 30, 2006

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

Sent Via U.S. Mail Express Mail Certificate No. ED 585486788 US

Ref: Facundo Rivero Performing Arts, Inc. Document No. N06000002498
Change of Register Agent and Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the original and a copy of the Change of Register Agent and Articles of Amendment to the Articles of Incorporation of Facundo Rivero Performing Arts, Inc.

I am enclosing one check in the amount of \$52.50 to cover the filing fee of the change of register agent and amendment to the articles (\$35.00), a Certified Copy of the amendment (\$8.75) and a Certificate of Status (\$8.75).

Should you need any additional information concerning this matter please contact the entity's CPA, China A. Saugar at her office number 305/266-3008.

Thanking you in advance for your help and time.

Sincerely,

Facundo Rivero Performing Arts, Inc.



Lazaro Rivero
Vice President/Secretary/Treasurer/Director

Enc.

Cc: File

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Facundo Rivero Performing Arts, Inc.

DOCUMENT NUMBER: N06000002498

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

Please return all correspondence concerning this matter to the following:

China A. Saugar
(Name of Contact Person)

SAUGAR, P.A.
(Firm/ Company)

1609 S.W. 57th Avenue
(Address)

Miami, Florida 33155
(City/ State and Zip Code)

For further information concerning this matter, please call:

China A. Saugar at (305) 266-3008
(Name of Contact Person) (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
of**

Facundo Rivero Performing Arts, Inc.

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

N06000002498

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

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

Article VII: DELETED: Elia M. Contreras as President/Director

Article VII: DELETED: Sara N. Velazquez as Treasurer/Director

Article VII: ADDED: Maria B. Lopez as President/Director

900 S.W. 1st Street, Suite 204

Miami, Florida 33130

Article VII: ADDED: Nelson Martinez as Vice-President/Director

900 S.W. 1st Street, Suite 204

Miami, Florida 33130

Article VII: AMEND : Lazaro Rivero as Vice-President/Director/Secretary
and Treasurer

(Attach additional pages if necessary)
(continued)

Article VIII: Registered Agent and Office Address (AMEND)

Maria B. Lopez

900 S.W. 1st Street, Suite 204

(P.O. Box NOT acceptable)

Miami, Florida 33130

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



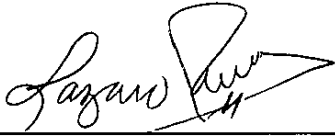
(Signature of Registered Agent)

The date of adoption of the amendment(s) was: October 30, 2006

Effective date if applicable: October 30, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Lazaro Rivero
(Typed or printed name of person signing)

Vice President/Secretary/Director
(Title of person signing)

FILING FEE: \$35