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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: RESPETABLE	E LOGIA "MARIO OLIV	A RUBIO", INC
DOCUMENT NUM	IBER: N07000006164		· :
The enclosed Article	s of Amendment and fee are sub	omitted for filing.	
Please return all corr	espondence concerning this mat	ter to the following:	
		F. TANDRON	
	(Name of	Contact Person)	
	(Firm	n/ Company)	
		N.W. 176 Ln.	
	(.	Address)	
		AH, FL. 33018 te and Zip Code)	
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		@hotmail.com If the form the first section is a section of the first section is a section of the first section in the first section is a section of the first section in the first section is a section of the first section in the first section is a section of the first section in the first section is a section of the first section of the first section is a section of the first section o	ation)
For further informati	on concerning this matter, pleas	e call:	
JULIO F. TANDR	ON	at (786) 942-289	6
(Name	of Contact Person)	(Area Code & Daytir	ne Telephone Number)
Enclosed is a check f	or the following amount made p	payable to the Florida Departmen	t of State:
☑ \$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)
	ing Address adment Section	Street Address Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporation	ns
	hassee, FL 32314	Clifton Building 2661 Executive Center Tallahassee, FL 32301	

Articles of Amendment to

Articles of Incorporation of 2011 AUG 18 AM 94 31

RESPETABLE LOGIA "MARIO OLIVA RUBIO" INCTARY OF STATE FLORID!

(Name of Corporation as currently filed with the Florida Danta aschhassee, FLORID!

(Name of Corporation as currently filed with	the Florida DeptaliState)	
N07000006164	* *	
(Document Number of Corporat	ion (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes the following amendment(s) to its Articles of Incorporation:	, this Florida Not For Profit Corporation adopts	
A. If amending name, enter the new name of the corporatio	<u>n:</u>	
	>	
The new name must be distinguishable and contain the word abbreviation "Corp." or "Inc." "Company" or "Co." may not	"corporation" or "incorporated" or the be used in the name.	
B. Enter new principal office address, if applicable:	1883 S.W. 1st. St.	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	MIAMI, FL. 33135	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	8927 N.W. 176 Ln	
	HIALEAH, FL. 33018	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add		
Name of New Registered Agent: JULIO	JULIO F. TANDRON	
8927	N.W. 176 Ln.	
New Registered Office Address: (Flori	da street address)	
<u>+</u>	HIALEAH , Florida 33018 (City) (Zip Code)	
	(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am position.	gent: familiar with and accept the obligations of the	
	Registered Agent, if changing	

Page T of 3

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)

Title	<u>Name</u>	Address	Type of Action
<u>D</u>	JULIO F. TANDRON	8927 N.W. 176 Ln.	
		HIALEAH, FL. 33018	□ Remove
<u>D</u>	GUILLERMO CALVO	4250 W. 19 Ave.	Z Add
		HIALEAH, FL 33012	Remove
D	NORBE L. BASULTO	215 S.W. 42nd. Ave. #1009 MIAMI, FL. 33134	☑ Add □ Remove
(attach ad	ling or adding additional Articles, edditional sheets, if necessary). (Be spicer/Director named Julian Gue	pecific)	been replaced
	w directive.		•
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The date of each amendmen	t(s) adoption: August 12, 2011
Effective date <u>if applicable</u> :	August 16, 2011
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated Aug	ust 15, 2011
Signature	Cal las
(By	the chairman or vice chairman of the board, president or other officer-if directors to not been selected, by an incorporator – if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary)
	JULIO F. TANDRON
	(Typed or printed name of person signing)
	Chel las.
	(Title of person signing)

Page 3 of 3