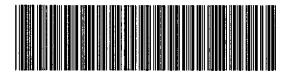
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Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
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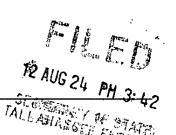
T. ROBERTS

## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: RAYITO	DE LUZ CO	RP.
DOCUMENT NUMBER: N0900002	361	
The enclosed Articles of Amendment and fee are subm	nitted for filing.	
Please return all correspondence concerning this matter	r to the following:	
MARISOL PUNTARELLI		
1	(Name of Contact Person	1)
RAYITO DE LUZ CORP.		
	(Firm/ Company)	
8855 NW 35TH LN		
	(Address)	
MIAMI, FL 33172		
	(City/ State and Zip Cod	e)
xavimar39@hotm E-mail address: (to be used		notification)
For further information concerning this matter, please of	call:	
MARISOL PUNTARELLI	,786	287-0561
(Name of Contact Person)		ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pay	yable to the Florida Depa	artment of State:
\$35 Filing Fee \$\Bigcup \$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	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

## Articles of Amendment to Articles of Incorporation of



## RAYITO DE LUZ CORP.

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

N09000002361

(Document Number of Corporation (if known)

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:

N/A		
ame must be distinguishable and contain t 'Company" or "Co." may not be used in t		tion" or "incorporated" or the abbreviation "Corp." or
3. Enter new principal office address, if Principal office address <u>MUST BE A STI</u>		N/A
C. Enter new mailing address, if applica (Mailing address MAY BE A POST O)		N/A
		ce address in Florida, enter the name of the
new registered agent and/or the new		
new registered agent and/or the new  Name of New Registered Agent:	registered office a	
new registered agent and/or the new	registered office a	(Florida street address)
new registered agent and/or the new  Name of New Registered Agent:	registered office a	ddress:

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	V Mik	n Doe e Jones y Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	<u>V</u>	GLORIA E. GUISE	13424 SW 90 TERR
Add X Remove			MIAMI, FL 33186
2) Change	D	ZAIRA C. DUARTE	13424 SW 90 TERR
Add X Remove			MIAMI, FL 33186
3) Change			
Add Remove			
4) Change			
Add			<del></del>
5) Change			
Add			
Remove  6) Change			
Add	<del></del>		
Remove			

attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
<b>A</b>	
	<del> </del>
- "	
····	

The date of each amendme	nt(s) adoption: 08/20/2012
Effective date if applicable	08/20/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/was/were sufficient for	were adopted by the members and the number of votes cast for the amendment(s) approval.
There are no members of adopted by the board of	or members entitled to vote on the amendment(s). The amendment(s) was/were f directors.
Dated 08	/20/2012
Signature	Yarisof Puntouchi
háve	ne chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator — if in the hands of a receiver, trustee, or recourt appointed fiduciary by that fiduciary)
MÁRI	SOL PUNTARELLI
	(Typed or printed name of person signing)
PRES	IDENT
<del></del>	(Title of person signing)