

PD2000026070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

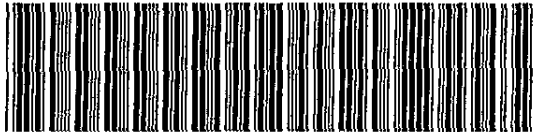
(Document Number)

Certified Copies _____ Certificates of Status _____

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*Amend
MD 9/9*



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08/26/04--01033--015 **43.75

FILED
04 AUG 26 PM 1:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CRISTIAN LAY, INC.

DOCUMENT NUMBER: P02000026070

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

Please return all correspondence concerning this matter to the following:

RAUL INCERA
(Name of Contact Person)

MORRISON, BROWN, ARGIZ & FARRA, LLP
(Firm/ Company)

1001 BRICKELL BAY DRIVE, 9TH FLOOR
(Address)

MIAMI, FL 33131
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RAUL INCERA at (305) 373-5500 EXT.293
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

CRISTIAN LAY, INC.

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

P02000026070

(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 (if 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 "P.A.")

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

PRINCIPAL ADDRESS:

ADD: 506 BILTMORE WAY

DELETE: 2711 CENTERVILLE ROAD, SUITE 400

CORAL GABLES, FL 33134

WILMINGTON DE 19808

MAILING ADDRESS:

ADD: 506 BILTMORE WAY

DELETE: 2711 CENTERVILLE ROAD, SUITE 400

CORAL GABLES, FL 33134

WILMINGTON DE 19808

SEE TWO ADDITIONAL AMENDMENTS ON ATTACHED PAGES...

(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)

(continued)

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04 AUG 26 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDITIONAL AMENDMENT

OFFICERS/DIRECTORS:

ADD AS SECRETARY:
JOSE MANUEL RODRIGUEZ
506 BILTMORE WAY
CORAL GABLES, FL 33134

DELETE AS SECRETARY:
ENRIQUE FIESTA GARCIA
CARRETERA BADAJOZ
06380 JEREZ DE LOS CABALLEROS BADAJOZ, SPAIN

PLEASE SEE ADDITIONAL AMENDMENTS ON NEXT PAGE

ADDITIONAL AMENDMENTS

OFFICERS/DIRECTORS:

ADD AS VICE PRESIDENT:
JOSE MANUEL RODRIGUEZ
506 BILTMORE WAY
CORAL GABLES, FL 33134

OFFICERS/DIRECTORS:

ADD AS PRESIDENT:
RICARDO LEAL CORDOBES
CARRETERA BADAJOZ
06380 JEREZ DE LOS CABALLEROS BADAJOZ, SPAIN

DELETE AS PRESIDENT:
RICARDO LEON CORDOBES
CARRETERA BADAJOZ
06380 JEREZ DE LOS CABALLEROS BADAJOZ, SPAIN

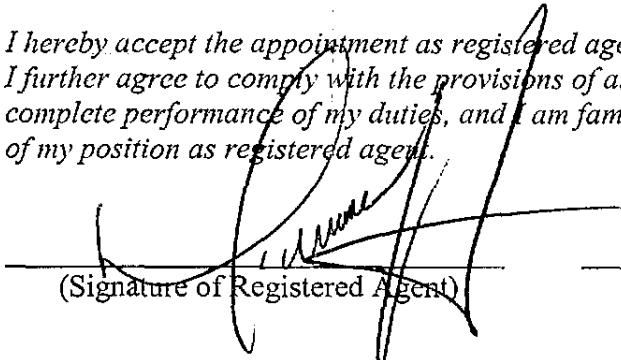
THIS ARTICLE IS AMENDED IN ORDER TO CORRECT THE MISSPELLING OF THE PRESIDENT'S NAME ON THE INITIAL ARTICLES OF INCORPORATION.

REGISTERED AGENT:

ADD:
MANUEL A. GARCIA-LINARES
MIAMI CENTER, 10TH FLOOR
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131

DELETE:
CORPORATION SERVICE COMPANY
1204 HAYS STREET
TALLAHASSEE FL 32301-2607

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.



(Signature of Registered Agent)

8/12/04

(Date)

The date of each amendment(s) adoption: AUGUST 12, 2004

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 12TH day of AUGUST, 2004

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)

JOSE MANUEL RODRIGUEZ

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35