

P02000083568

Ruben E. Dorta P.A.

6011 West 16th Avenue
Hialeah, Florida 33012

(Address)

(City/State/Zip/Phone #)

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3rd Amend
12-23-02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Not called for

shareholder action was not required.

Signed this 13 day of December, 2002.

Maria Guerra

Signature (By the Chairman or Vice Chairman of the Board
Of Directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA GUERRA

Typed or printed name

President

Title

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ALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 to 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is: GUERRA & GARCIA, CORP.
2. The name and address of the registered agent and office is:

12605 NW 6 Street
Coral Springs, FL 33071

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 accept the appointment as registered agent and 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.

Maria Guerra
Signature

Dec 13, 02
Date