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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GUERRA & GARCIA, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article shall be amended to read that Director is MARIA GUERRA.
Article 11 + 1V shall be amended to read that the Principal Office of the corporation is 12605 NW 6 Street, Coral Springs, FL 33071 and the Registered Agent of this corporation shall be MARIA GUERRA.
Article shall be amended to read that the Director/President is MARIA GUERRA, 12605 NW 6 Street, Coral Springs, FL 33071.
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
THIRD: The date of each amendment's adoption:
December 13, 2002  FOURTH: Adoption of Amendment(s) (check one)
FOURTH: Adoption of Amendment(s) (check one)
XX The amendment(s) was/were approved by the shareholders. The number of the amendment(s) 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 13 day of Jeconto 2002.

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

02 DEC 23 PH 3: 0: SECRETARY OF STATE

## 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.

Title

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 an accept the obligations of my position as registered agent.

Signature

Date