

PO3000148727

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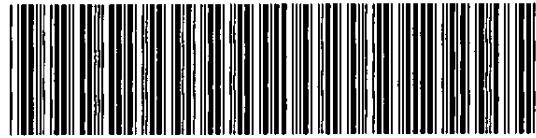
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

FILED  
10 JUN -3 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Anand*  
C.COULLETTE

JUN 03 2010

EXAMINER

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MID WESTLAND RACH, INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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### NEW FILINGS

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

### AMENDMENTS

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

### OTHER FILINGS

- Annual Report  
 Fictitious Name

### REGISTRATION/QUALIFICATION

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MD WESTLAND RACH, INC / P03000148727**

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

**FIRST:** Amendment(s) adopted:

ARTICLE VIII


It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Luis A Diaz	4220 NW 196TH ST OpaLocka FL 33055	D/Pres.
Myrna Farinas	2750 SW 193 TER Miramar, FL 33029	V/Pres.

**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: May 25, 2010

**FOUR:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.


  
\_\_\_\_\_  
Luis A Diaz  
D/President

It is resolved: That the registered Agent of the corporation was changed. The new Reg. Agent shall be:

Luis A Diaz  
4220 NW 196th ST, OpaLocka FL 33055  
Registered Agent

The undersigned Luis A Diaz, is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments.

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.

  
\_\_\_\_\_  
Luis A Diaz  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 JUN -3 PM 1:39  
P L M D