

PO4000125930

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PICK-UP WAIT MAIL

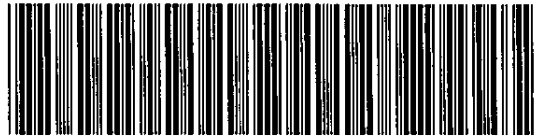
(Business Entity Name)

(Document Number)

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2007 MAY 30 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CORPORATE FILING SERVICE**

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Office Use Only

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

1. CARRAL STORE CORPORATION
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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May 21, 2007

Lazarus Corporate Filing Service
3320 SW 87th Avenue
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SUBJECT: CARRAL STORE CORPORATION.
Ref. Number: P04000125930

We have received your document for CARRAL STORE CORPORATION, and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 707A00035276

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2007 MAY 30 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARRAL STORE CORPORATION

(PRESENT NAME)

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)

Directors shall now read as follows:

Jose Estrada, President

1756 North Bayshore Drive Suite 124
Miami, FL 33132

Gladys Estrada, Vice President

1756 North Bayshore Drive Suite 124
Miami, FL 33132

Jose Gancedo CPA Registered Agent

2883 West 2nd Ave
Hialeah, Fl 33010

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 follow.

May 17th 2007

THIRD: The date of each amendment's adoption _____

FORTH: Adoption of Amendment(s) (check one)

The amendment(s) was/ were approved by the shareholders. The number of votes cast for 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 for
each voting group entitled to vote separately on each 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 17 day of May, 20 07.

Signature _____
(By the Chairman or Vice Chairman of the 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)

Antonio Carral

Typed or printed name

President

Title

**Certificate of Designation
Registered Agent/Registered Office**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCOPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND IA MA FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

X 
REGISTERED AGENT SINGANTURE