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100102077681

Amend

07/11/07--01009--019 **35.00

FILED
07 JUL 11 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2007 JUL 11 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 11 11:00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CSIOF SOUTH FLORIDA INC

DOCUMENT NUMBER: P04000 159244

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

Please return all correspondence concerning this matter to the following:

Alex TRIGO
(Name of Contact Person)

TRIGO & Co.
(Firm/Company)

4338 SW 85T
(Address)

MIAMI FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Alex TRIGO at (305) 444-1953
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CSI OF SOUTH FLORIDA INC.

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

P04000159244

(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:

07 JUL 11 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

ARTICLE VII-(BEING AMENDED TO). The new post office address shall be: 6801 NW 77 AVE. #306-B, Miami, Fl. 33166. The Mailing address shall be: P.O.Box 56-5595, Miami, Fl. 33256. The new Registered Agent will be: Rolando Enrique Palma, address 6801 NW 77 Ave. #306-B. Miami.Fl.33166
x *Rolando E. Palma* Signature of Rolando Enrique Palma.

ARTICLE IX-(BEING ADDED)
Rolando Enrique Palma, Vice-President and Secretary, address 6801 NW 77 Ave. #306-B, Miami. Fl. 33166

ARTICLE X- (BEING ADDED) AND (BEING AMENDED TO)
Luis Cestino , Transfer 49 of the shares into, Rolando Enrique Palma.
NOW: Luis Cestino have 51 shares at \$5.00 = \$255.00
Rolando Enrique Palma, have 49 shares at \$5.00 = \$245.00

(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)

The date of each amendment(s) adoption: July 9, 2007

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.

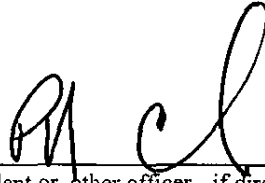
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

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)

LUIS CESTINO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35