

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 DEC 29 AM 10:36

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**LA BARATA TREE SERVICE, CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
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*Amend 12-30-08*

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*HO 000 278 9663*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**LA BARATA TREE SERVICE, CORP.**

*(Present name)*

Pursuant to the provisions of action 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 V REGISTERED AGENT**

DIAZ, NESTOR  
1980 NW 47<sup>TH</sup> TERR  
MIAMI, FL. 33142

REGISTERED AGENT

**DELETE:**

DIAZ, NESTOR  
1980 NW 47<sup>TH</sup> TERR  
MIAMI, FL. 33142

REGISTERED AGENT

**ADD:**

DIAZ MATEO, NESTOR LUCIANO  
1980 NW 47<sup>TH</sup> TERR  
MIAMI, FL. 33142

REGISTERED AGENT

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**ARTICLE VI OFFICERS & DIRECTORS**

DIAZ, NESTOR  
MATEO, ANA ELIA

PRESIDENT  
PRESIDENT

**DELETE:**

DIAZ, NESTOR  
MATEO, ANA ELIA

PRESIDENT  
PRESIDENT

**ADD:**

DIAZ MATEO, NESTOR LUCIANO  
MATEO DE DIAZ, ANA ELIA

PRESIDENT  
PRESIDENT

**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:

CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33156  
(305) 485-9300

*HO 000 278 9663*

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**THIRD:** The date each amendment's adoption: *12/23/08*

**FOURTH:** 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 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 *23* day of *December 2008*.

Signature  *[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)

*Nestor Diaz*

Typed or printed name

*President*

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

*[Signature]*  
Registered agent signature

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