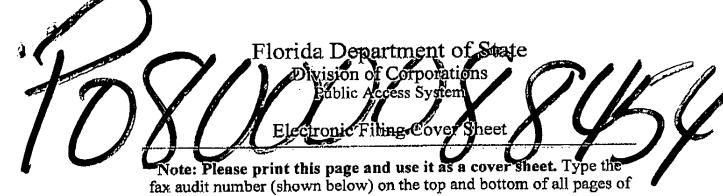
Division of Corporations



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the document.



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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

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LA BARATA TREE SERVICE, CORP.

Certificate of Status	0
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Estimated Charge	\$35.00

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12/23/2008

HO8 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 Statues, 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 47TH TERR MIAMI, FL. 33142 REGISTERED AGENT

DELETE:

DIAZ, NESTOR 1980 NW 47TH TERR MIAMI, FL. 33142 REGISTERED AGENT

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ADD:

DIAZ MATEO, NESTOR LUCIANO 1980 NW 47TH TERR MIAMI, FL. 33142 REGISTERED AGENT

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 33155 (305) 485-9300

	~ / /
THIRD:	The date each amendment's adoption: 12/23/08.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	X- 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
-	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.
Signa	ture " Lythan
	(By the chairman of 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)
	Wester Diaz
	Typed of printed name
	Title
77	**************************************

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.

Registered agent signature

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