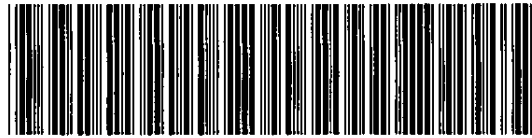


PO9000038382



700155735727

05/11/09--01039--002 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
09 MAY 11 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amard

C.COULLIETTE

MAY 18 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SAN JERONIMO OF FLORIDA INC

DOCUMENT NUMBER: P09000038382

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANA NERYA
Name of Contact Person

SAN JERONIMO OF FLORIDA INC
Firm/Company

78 S FEDERAL HWY
Address

BOCA RATON FL 33432
City/State and Zip Code

jh@mdglawoffice.com ananeyrach@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ana Neyra at (786) 488-9701
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$ 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
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

**TO
ARTICLES OF INCORPORATION
OF
SAN JERONIMO OF FLORIDA CORP**

Pursuant to the provisions of section 607.1005 and/or 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article VII is amended to read:

The initial officer(s) and / or director(s) of the corporation is/are:

Title: D

ANA NEYRA

2531 NE 51 ST

LIGHTHOUSE POINT, FL 33064

FILED
09 MAY 11 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provision for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 06 day of May, 2009

Signature: _____


ANA NEYRA