

Jun 13 2008 1:56PM TOTAL CONSULTING GROUP 18005907@72 Page 1 of 1
Division of Corporations

P95000042378

Florida Department of State
Division of Corporations
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(((H08000150608 3)))



H080001506083ABC

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Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : MAXIMILIANO CONTADOR
Account Number : I20080000027
Phone : (786) 355-3333
Fax Number : (866) 590-7097

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 13 AM 8:38

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LA GROTTA D'ORO CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend
@ 6/16/08

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H080001506083

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: La Grotta D'Oro corp.

DOCUMENT NUMBER: P950042378

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

Please return all correspondence concerning this matter to the following:

Luis Jose Blanco.

(Name of Contact Person)

President.

(Firm/ Company)

12905 SW 42 ST.

(Address)

Miami FL 33165

(City/ State and Zip Code)

For further information concerning this matter, please call:

Luis Blanco.

(Name of Contact Person)

at (786) 367-8338.

(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
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\$52.50 Filing Fee
Certificate of Status
Certified Copy
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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

H080001506083

Articles of Amendment
to
Articles of Incorporation
of

La Grotta D'Oro Corp

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

P950042378

(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JUN 13 AM 8:39

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

none

(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)**

- Change principal address. 9305 SW 48st.
and mailing address: Miami FL 33165.
to: 12905 SW 42st - suite # 111.
Miami FL 33175
- Register address: 12536 SW 88st.
Miami FL 33186.
to: 9305 SW 48st
Miami FL 33165.

(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)

H080001506083

The date of each amendment(s) adoption: 06/11/2008

Effective date if applicable: 06/11/2008
(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 Blanco.

(Typed or printed name of person signing)

President.

(Title of person signing)

FILING FEE: \$35