

G99033

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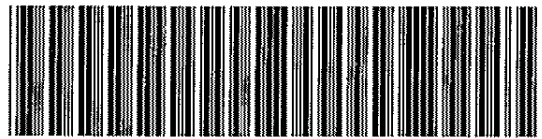
(Business Entity Name)

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Amend
C. Coulllette AUG 30 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. APOSTOLADO HOME INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006 of Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE I - NAME

The name of the corporation is : APOSTOLADO HOME INC.
Document Nr. G99033 filed on 28 of February of 1984.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is
11081 SW 63rd Terrace, Miami, Florida 33173.

ARTICLE III - BOARD OF DIRECTORS

This corporation shall have two directors. The number of directors may be increased or diminished from time to time as provide for by the Bylaws, but never be less than two.

The names and street address of the directors of this corporation are:

German Guillermo Roa, President
2642 NE 206th Street,
Miami, Florida 33180

Amanda Lucia Delgado, Vice-President
2642 NE 206th Street,
Miami, Florida 33180

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ARTICLE III - STOCKS & RESTRICTIONS

Shares of capital stock of this corporation shall be issued to the following persons in the amount set opposite their names:

German Guillermo Roa _____ 50 Shares

Amanda Lucia Delgado _____ 50 Shares

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Shares held by the shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name of the registered agent of this corporation is:

Amanda Lucia Delgado.

The street address of the registered agent of this corporation is:

2642 NE 206th Street, Miami, Florida 33180.

Having been named to accept service of process for the above stated corporation, at the place designated in this Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section (607.325 of Florida Statutes.

Agent Sign, *Amanda L. Delgado*
Date: August 24 of 2005

This amendment of the articles of incorporation was adopted by the board of directors without shareholder action and shareholders action was not required, on this 24 day of August of 2005.

President:

Sign *German Guillermo Roa*
German Guillermo Roa.


Sign *Amanda L. Delgado*
Amanda Lucia Delgado

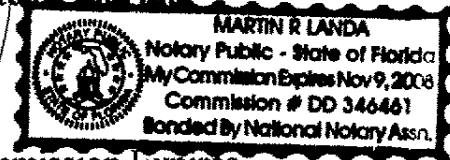
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**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

BEFORE ME, the undersigned authority, personally appeared German Guillermo Roa and Amanda Lucia Delgado, to me known to be the persons who executed the foregoing articles of amendment to the articles of incorporation according to the law, and that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto to set my hand and seal this 24 day of August of 2005.


NOTARY PUBLIC
State of Florida



My commission Expires