

J63862

Requester's Name

2 From (Shipper)

Shipper's Account Number: **867677715**

Contact Name: **JEANNE**

Shipper's Reference (up to 35 characters): **ENRIQUE**

Company Name: **CORAL TITLE SERVICES**

Address: **SUITE 100**
MIAMI FL 33155

800007939948--3
-09/23/02--01027--004
*****35.00 *****35.00

Office Use Only

CORP. NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

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

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

FILED
02 OCT - 7 PM 12: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Examiner's Initials **10/10/02**

SP



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 27, 2002

CORAL TITLE SERVICES
6760 CORAL WAY - STE 100
MIAMI, FL 33155

SUBJECT: NARANJA LAND PLAZA, INC.
Ref. Number: J63862

We have received your document for NARANJA LAND PLAZA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 902A00054859

RECEIVED
02 OCT - 7 AM 8:24
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Naranja Land Plaza, Inc.

(insert name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 Six

The principal office of the corporation shall be located at:

215 Northwest 41 Avenue
Miami, Fl 33126

Article Eight

New Board of Directors / Officers:

Officers	Name
President	Benedicto Ortega
Secretary	Rebecca Ortega

Article Thirteen

The new registered agent shall be: Benedicto Ortega

215 Northwest 41 Avenue
Miami, Fl 33126

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT -7 PM 12: 55

FILED

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:


THIRD: The date of each amendment's adoption: 7/31/02

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 31 day of JULY, 2002

Signature  _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

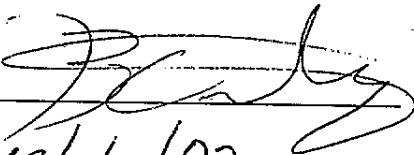
OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Jose R. Cruz
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.



Aug 1 / 02
DATE