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DIVISION OF CORPORATION



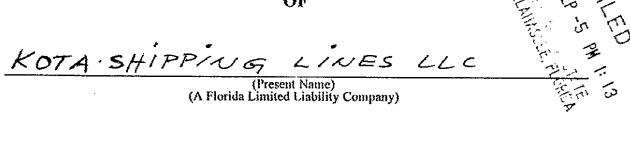
SEP S W 1: 13 OFFICE USE ONLY(DOCUMENT#) LAZARUS CORPORATE FILING SERVICE <u>3320 S.</u>W. <u>87 AVENUE</u> MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS **NEW FILINGS** Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILIGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

CR2E031(9/92)

Examiner's Initials

## CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



FIRST: The date of filing of the articles of organization was August 22, 2003

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

DELETE BUADALUPE T. BARCIA AS DIRECTOR/Manager. Add: Freddy J. Zelaya as Manager 1 Director.

Delete: Bogdan Koszaryuz as Registered agent, Resister Office.

Add: Freddy J. Zelaya as Registered agent, Resister Office.

9753 N.W. 52 nd St.

Miami, Fl 33178

\* New Principal Mailing address

9755 N.W. 52NO St. Nº 617

Miami, Fl 33178

Dated September 4,2003

Signature of a member of authorized representative of a member

ADALLE T. GARCIA

Typed or printed name of signee

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERD OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT SIGNATURE