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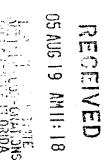
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C. Coulliette AUG 1 9 2005

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in ☐ Certified Copy 2.00 Pick up time Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

_		The state of the s	- ·		
_		MARTA'S PLACE, INC.	IAI 38	9	
		(present name)	ZS	2	
		provisions of section 607.1006, Florida Statutes, this corporation adopts ticles of amendment to its articles of incorporation:	355.4H A87.13	6130	
FIRS	T:	Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)	OF STATE	PM 12: 22	
THI	E NEW	OFFICERS AND DIRECTORS ARE:			
MAI	RTA I.	. BUSTOS / PRESIDENT / 7524 Bounty Ave Miami Beach, FL.	. 331	41	
GAS	STON I	L. BUSTOS / SECRETARY / 7524 Bounty Ave Miami Beach, FI	e 1. 33	3141	
тні	E NEW	REGISTERED AGENT IS: (NAME AND ADDRESS	5)		
752		. BUSTOS UNTY AVE EACH, FL. 33141			
SECO	OND:	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:	ı		
THIR	D:	The date of each amendment's adoption: 8/18/05	· ••		
FOU	RTH:	Adoption of Amendment (s) (check one)			
四	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.				
		he following statement must be separately provided for each oting 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)		-	
		(voting group)			
	The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.				

The amendment(s) was/were adopted by the incorporators without shareholder

action and shareholders action was not required.

Signed this 18 day o	of AUGUST	2005
ву Д		
(Chairman or Vice other officer if ad	Chairman of the Board of opted by the shareholders	Directors, President or
(A director or inco	OR rporator if adopted by the	directors or incorporators)
7 573 37	albroe bilemos	
	CARLOS BUSTOS	·
(1	(yped or printed name)	
PRESI	DENT/DIRECTOR	-
	(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. 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE

MARTA 1. BUSTOS

DATE 8/18/05