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05 AUG 19 PM 12: 22
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TALLAHASSEE, FLORIDA

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Amend.
C. Coulliette AUG 19 2005

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

1. MARTA'S PLACE, 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

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

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

MARTA'S PLACE, INC.
(present 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)

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TALLAHASSEE, FLORIDA

THE NEW OFFICERS AND DIRECTORS ARE:

MARTA I. BUSTOS / PRESIDENT / 7524 Bounty Ave
Miami Beach, FL. 33141

GASTON L. BUSTOS / SECRETARY / 7524 Bounty Ave
Miami Beach, FL. 33141

THE NEW REGISTERED AGENT IS: (NAME AND ADDRESS)

MARTA I. BUSTOS
7524 BOUNTY AVE
MIAMI BEACH, FL. 33141

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: 8/18/05

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 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 of AUGUST, 2005

By 
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

JUAN CARLOS BUSTOS

(Typed or printed name)

PRESIDENT/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 I. BUSTOS

DATE 8/18/05