

M34406

Teresa Taborda

Accounting Bookkeeping
Tax Preparation and Planning

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-04/01/98-01054-008
*****35.00 *****35.00

10240 S.W. 56 Street, Suite 115C, Miami, Florida 33165

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

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 98 APR -1 AM 10:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials	<i>Jee 4/3</i>
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PELAEZ & ALEMAN, INC.

FILED
98 APR -1 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article VI
Registered Agent

The name and address of the new Registered Agent are Rafael Pelaez at 1363 Biarritz Dr. Miami Beach Florida 33141.

Article VII
Board of Directors

The names and address of the new Board of Directors are:

Rafael Pelaez Director, President, Secretary
1363 Biarritz Dr.
Miami Beach Fl

Maria A Pelaez Director, V. President, Treasurer
1363 Biarritz Dr.
Miami Beach Fl

SECOND: The date of each amendment's adoption is March 11, 1998

THIRD: Adoption of Amendments:

The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 26th day of March 1998.


Rafael Pelaez, President.

CERTIFICATE DESIGNATING
REGISTER AGENT/ REGISTERED OFFICE

Pursuant to the provision of section 607.325, Florida Statutes, the undersigned Corporation under the Law of the State of Florida, submits the following statement in designating the Registered Agent, in the State of Florida.

The name of the Corporation: Pelaez & Aleman, Inc.

The name and address of the Registered Agent are: Rafael Pelaez at 1363 Biarritz Dr.
Miami \beach Fl


Rafael Pelaez, President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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 Florida Statute.


Rafael Pelaez