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02 JUL 12 PM 3:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rodriguez & Uriarte Tax Serv.  
4501 Palm Avenue  
Unit #104  
Hialeah, Florida 33012

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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3. \_\_\_\_\_  
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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

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-07/12/02--01041--016  
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**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

CR2E031(7/97)

Examiner's Initials

*Amend*

# ARTICLES OF AMENDMENT

OF

RODRIGUEZ AND CASAS, INC.

FILED

I, the undersigned, Director of RODRIGUEZ AND CASAS, INC., a corporation organized under the laws of the State of Florida and located in the city of Hialeah, Florida, hereby certify:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is RODRIGUEZ AND CASAS, INC.
2. The Articles of Incorporation are amended by the following resolution adopted by the shareholders on June 30<sup>th</sup>, 2002.

RESOLVED, that the Articles of Incorporation shall be amended so that Article VI is amended to read:

## ARTICLE VI

The Board of Directors shall consist of two (2) members. The names and addresses of the Directors constituting the Board of Directors are:

LEISHA URIARTE

6820 S.W. 57<sup>th</sup> Terrace  
Miami, Florida 33143

ELIZABETH CORTINA

5490 W. 9<sup>th</sup> Court  
Hialeah, Florida 33012

The above resolution was adopted by Leisha Uriarte, Director, and by the shareholders unanimously.

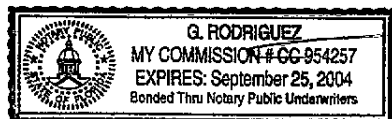
SIGNED AND DATED at Hialeah, Florida, this 30<sup>th</sup> day of June, 2002.


  
LEISHA URIARTE  
Director

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared LEISHA URIARTE, known to me, and known by me, to be the person who executed the foregoing Certificate of Amendment of Articles of Incorporation, and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, in the state and county aforesaid, this 30<sup>th</sup> day of June, 2002.



  
NOTARY PUBLIC