

N020000000667

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LULAC OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 2, 2003

LULAC OF FLORIDA, INC.
PO BOX 653503
MIAMI, FL 33265

SUBJECT: LULAC OF FLORIDA, INC.
REF: N02000000667

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LULAC OF FLORIDA, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant of the provisions of section 617, Florida Statutes, this Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

The name and mailing address of the company's registered agent is ALEXANDER ALFANO, whose mailing address is 2655 LE JEUNE ROAD, SUITE 403 CORAL GABLES, FLORIDA 33134.

The directors of the corporation are as follows:

Armando Pomar	(President)
Jose Eduardo Pantin	(Vice-President)
Antonio D. Esquivel	(Secretary)
Caridad Diaz	(Treasurer)

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 adoption is April 30th, 2003.

FOURTH: Adoption of Amendment:

The Amendment was approved by the members. . The number of votes cast for the amendment was sufficient for approval.

Signed this 30th of April, 2003.


By: Armando Pomar, President 

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DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is LULAC OF FLORIDA, INC.
2. The name of the registered agent is ALEXANDER J. ALFANO.
3. The address of the registered agent/principal office is ALEXANDER J. ALFANO, and his address is 2655 Le Jeune Road, Suite 403, Coral Gables, Florida, 33134.
4. Acceptance

HAVING BEEN NAME 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 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 OF MY POSITION AS REGISTERED AGENT


ALEXANDER J. ALFANO

April 30, 2005

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