

N05000010962

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CONDO ROCK, INC.

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Amnd 5/20/08

H08000127496

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFCONDO ROCK, INC.

(Name of corporation as currently filed with the Florida Dep. of State)

N05000010962

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment (s) to its Articles of Incorporation:

NEW CORPORATE NAME (if Changing):

(must contain the word "corporation", "incorporated", or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation).

AMENDMENTS ADOPTED — (OTHER THAN NAME CHANGE) Indicate Article Number (s) and/or Article Title (s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VI "REGISTERED AGENT AND STREET ADDRESS"

New Registered Agent will be: **ERWIN EDMUNDO CHAVEZ**
1939 SW 5th Street Apt 2
Miami, FL 33135

ARTICLE VII DIRECTORS (must have the minimum of three directors): NAME AND ADDRESS.

Directors to will be deleted: **DANIEL DE LA ROSA**

Directors to will be add: **ERWIN EDMUNDO CHAVEZ**
1939 SW 5th Street Apt 2
Miami, FL 33135

The dated of adoption of the amendment (s) was: May 8, 2008

Effective date if applicable: February 19, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment (s)

(CHECK ONE)

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- () The amendment (s) was (were) adopted by the members and the number of votes cast for the amendments was sufficient for approval.
- (x) There are no members or members entitled to vote on the amendment. The amendment (s) was (were) adopted by the board of directors.

Signature: 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator-if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Daniel de la Rosa

(Typed or printed name of person signing)

Director

(Title of person signing)

The name and address of the registered agent and office is:

Erwin Edmundo Chavez

(name)

1939 SW 5th Street Apt 2

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33135

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above 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 of my position as registered agent.


(Signature of Registered Agent)05/08/2008

(Date)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today May 8, 2008, at Miami, FL by Mr. Daniel de la Rosa and Erwin Edmundo Chavez, who presented their FDL No. D462-160-67-322-0 and C120-205-54-342-0 as identification.


Notary Public - State of Florida

My Commission



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