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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Esperanza Para Miami, Inc				
DOCUMENT	NUMBER: N1000000	5293		<u>.</u>
The enclosed A	Articles of Amendment and i	fee are submitted for	r filing.	
Please return al	ll correspondence concernin	g this matter to the I	following:	
	- Martin Martin	Omar Cube		
		(Name of Contact F	erson)	
	Pride	Rock Consulting	g Group, Inc	
		(Firm/ Compan	ıy)	
		26205 SW 136	Place	
	in the Market Constitution of the Constitution	(Address)		
		rinceton, Florida	• .	• . • • `
	<u> </u>	(City/ State and Zip	·····	<u></u>
	E-mail address:		re annual report notification	on)
For further info	ormation concerning this ma	itter, please call:		
	• • •	, .	. · · · ·	•
Pablo H Llai	nes	at (786) 488-3002	
(Name of Contact Person)		(Area Code & Daytime	Telephone Number)
Enclosed is a c	heck for the following amou	ant made payable to	the Florida Department o	f State:
☑\$35 Filing F	Certificate of State	us Certif	3.75 Filing Fee & fied Copy is osed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	1 m - 45 to	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

Articles of Amendment to **Articles of Incorporation** of

Esperanza Para Miami, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N10000005293 (Document Number of Corporation (if known)

. If amending name, enter the new nar	me of the corporation:
	and contain the word "corporation" or "incorporated" or the ny" or "Co." may not be used in the name.
Enter new principal office address, if	if applicable:
Principal office address <u>MUST BE A ST</u>	TREET ADDRESS)
Enter new mailing address, if applic	eable:
(Mailing address MAY BE A POST O	
	d/or registered office address in Florida, enter the name of th
o. If amending the registered agent and new registered agent and/or the new	
new registered agent and/or the new	
new registered agent and/or the new	
new registered agent and/or the new Name of New Registered Agent:	(Florida street address)
new registered agent and/or the new Name of New Registered Agent:	(Florida street address) , Florida
new registered agent and/or the new Name of New Registered Agent: New Registered Office Address:	(Florida street address) (City) (Zip Code)
Name of New Registered Agent: New Registered Office Address: New Registered Agent's Signature, if charter the appointment as registered agent and a registered agent agen	(Florida street address) (City) (Zip Code)
new registered agent and/or the new Name of New Registered Agent: New Registered Office Address: New Registered Agent's Signature, if ch	(Florida street address) (City) (Zip Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action		
SD	Edmundo Danta	7103 SW 115 Place Unit F Miami, Florida 3317	✓ Add ☐ Remove		
<u>TD</u>	Roberto Barberena	5935 SW 116 Avenue Miami, FL 33173	_ ☑ Add _ ☐ Remove		
			Add Remove		
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)					
·					

The date of each amendment	(s) adoption: 06/07/2010
Effective date <u>if applicable</u> :	(date of adoption is required) 06/07/2010
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes east for the amendment(s) roval.
There are no members or radopted by the board of dir	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
- Dated 06/0	7/2010
Signature	//www
hav	the chairman of vice chairman of the board, president or other officer-if directors on the not been selected, by an incorporator if in the hands of a receiver, trustee, our court appointed fiduciary by that fiduciary)
	Pablo H Llanes
	(Typed or printed name of person signing)
	Director
	(Title of person signing)

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