

P00000097239

(Requestor's Name)

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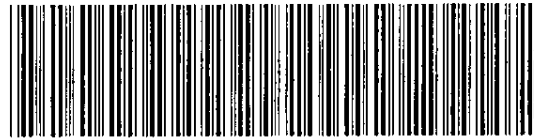
(Business Entity Name)

(Document Number)

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Amend

11/30/10--01017--013 **35.00

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10 NOV 30 PM 12:12

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2010 NOV 30 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR

11/30/10

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. ERN OF MIAMI, Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ 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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ERN OF MIAMI, CORPORATION

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**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: Amendment(s) adopted:

ARTICLE VI

The names and addresses of the members of the board of directors and corporate officers are:

Ivonne M. Regalado
11135 NW 58th Place
Hialeah, FL 33012

President and Director

Yamil M. Regalado
11135 NW 58th Place
Hialeah, FL 33012

Secretary, Treasurer and Director

REGISTERED AGENT

The name of the new registered Agent and address is:

Ivonne M. Regalado
11135 NW 58th Place
Hialeah, FL 33012

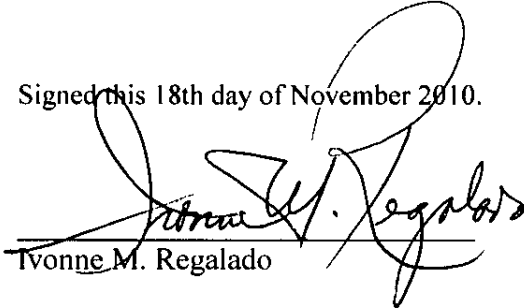
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption is November 18, 2010.

FOURTH: Adoption of the Amendment

The amendment was adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of November 2010.


Ivonne M. Regalado

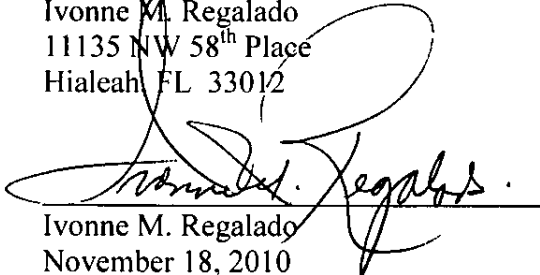
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: ERN OF MIAMI CORPORATION

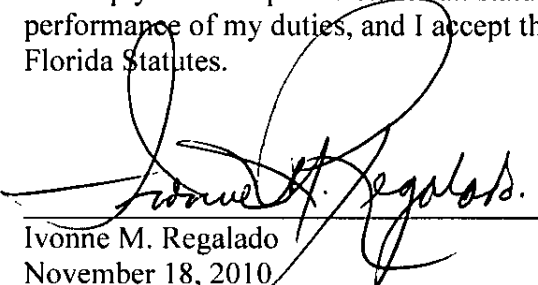
The name and address of the registered agent and office is:

Ivonne M. Regalado
11135 NW 58th Place
Hialeah, FL 33012



Ivonne M. Regalado
November 18, 2010

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 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 Statutes.



Ivonne M. Regalado
November 18, 2010