

P 00000 107430

(Business Name)
Law Offices of

Ruben E. Dorta P.A.

6011 West 16th Avenue
Hialeah, Florida 33012

(Address)

(City/State/Zip/Phone #)

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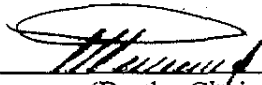
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

None

April 7, 2003

Voting group

Signed this 7 day of April, 2003.


Signature (By the Chairman or Vice Chairman of the Board
Of Directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

OSCAR SUAREZ

Typed or printed name

President

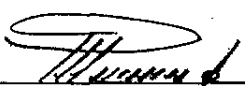
Title

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

Pursuant to the provisions of Section 607.0501 to 617.0501, 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: S-BONILLA CRUZ CORP.
2. The name and address of the registered agent and office is: OSCAR SUAREZ
5817 Johnson Street
Hollywood, FL 33021

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-OSCAR SUAREZ

4/2/03
Date