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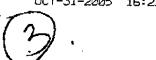
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## **BASIC AMENDMENT**

LA ESTANCIA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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Articles of Amendment To Articles of Incorporation Of La Estancia, Inc.

Purmant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of incorporation.

First: Amendments Adopted:

Article: VI- Registered Agent

The name of the registered agent shall be: Zulay Piedeahita with the address of 5825 Lake Lizzie Drive, Saint Cloud, Florida 34771

Second: Amendment Adopted:

Article: V - Directors & Directors

The name of the Directors & Officers shall be: Zulay Piedrahita -Director, President, Secretary & Treasurer

Third: The Date of the amendment's Adoption is October 31, 2005

Fourth: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this October 31, 2005

Signature Zulay pred nich & Zulay Piedrahita President\ Director

Document prepared by: CORDERO CPA PA

1310 N. Main Street Suite 107 Kissimmee, Florida 34744

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## Certified of Designation Registered Agent/Registered Office La Estancia, Inc. Doc#P01000032498

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the 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.

So help me God!

Bulay Judrahi fa Zulay Piedrahita Registered agent

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