

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LA ESTANCIA, INC.

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P.02

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

Pursuant 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 Piedrahita 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 Piedrahita
Zulay Piedrahita
President\ Director

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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