

P01000032498

Florida Department of State
Division of Corporations
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03 MAR -4 AM 10:26
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03 MAR -4 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LA ESTANCIA, INC.

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

AMEND
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 3, 2003

LA ESTANCIA, INC.
1328 N JOHN YOUNG BLVD
KISSIMMEE, FL 34744

SUBJECT: LA ESTANCIA, INC.
REF: P01000032498

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article V reflects the president/director to be WENDY ANDARCIA - However, the signature reflects the name as WENDY ANADRCIA??

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H03000068103
Letter Number: 503A00013484

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H030000068103

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 : Wendy Andarcia with the address of 746 Country Woods Circle, Kissimmee, Florida 34744

Second: Amendment Adopted:

Article: V – Directors & Directors

The name of the Directors & Officers shall be:
Wendy Andarcia -Director & President
Zulay Piedrahita -Director & Vice President

Third: The Date of the amendment's Adoption is February 28, 2003

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 February 28, 2003

Signature


Wendy Andarcia
President/Director

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

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FLORIDA

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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!


Wendy A. Garcia
Registered agent

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