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# COR AMND/RESTATE/CORRECT OR O/D RESIGN

#### RANCHO GUAJIRO CORP.

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3/13/2007



March 14, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RANCHO GUAJIRO CORP. 12825 SW 17 TERR. MIAMI, FL 33175US

SUBJECT: RANCHO GUAJIRO CORP.

REF: P01000049684

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.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the specific business purpose must also be added or changed to indicate what type of professional service the corporation will be rendering.

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OK added

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#### ARTICLES OF AMENDMENT

OF

### RANCHO GUAJIRO CORP.

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 adopted: CHANGE OF ARTICLE NO. I

The new name of the Corporation shall be:

## MARIA I. DIAZ, P.A.

The Corporation's business location and mailing address shall be:

12825 SW 17<sup>TH</sup> TERRACE MIAMI, FL. 33175

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. II

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to act as a Real Estate Agent as well as any and all of the things, as fully and to the same extent as natural persons might do, transacting any and all lawful business.

THIRD: The above amendment shall be effective from 13<sup>TH</sup> day of March, 2007 The resting Articles shall remain unaltered.

FOURTH: The Board of Directors approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval and shareholders' action was not required.

Signed this 13th day of March, 2007.

MARIA I. DIAZ PRESIDENT