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RECEIVED  
JUN 15 11:20  
STATE OF TEXAS  
COMMISSIONER OF REVENUE

FILED  
JUN 15 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*  
C. Coulllette JUN 15 2005

**LAZARUS  
CORPORATE FILING SERVICE**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. HOGAR CRISTIANO LA ROCA  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Hogar Cristiano La Roca *INC.***  
**a Florida Corporation**

P01000062504

Document Number of Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

**ARTICLE – OFFICERS AND/OR DIRECTORS**

Maria L. Medeiro - DP..... DELETED

Pedro Anton – DP ..... ADDED

*Iris Rubio VP*

*ADDED.*

**ARTICLE – REGISTERED OFFICE AND AGENT**

The name of the new registered office and agent of this Corporation is:

Pedro Anton  
4183 E . 8 Court  
Hialeah, FL 33013

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 6/14/05

FOURTH: Adoption of Amendment(s) (check one)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholder through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this \_\_\_\_\_ day of 6/14, 2005.

Signature 

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

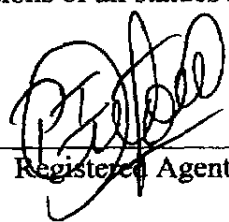
OR

(By an incorporator if adopted by the incorporators)

Maria L. Medeiro  
Type or printed name

President – Director  
Title

Having been named registered agent to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in the capacity and further agree to comply with the provisions of all statutes relative to the proper and complete discharge of my duties.

  
Registered Agent Signature

## AGREEMENT

Date: January 11, 2004


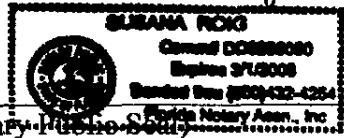
I Maria Luisa Medeiro, agree to resigned effective immediately from Hogar Cristiano de la Roca, as officer of said Corporation, in the event that the Business Loan financing, that I am applying for is denied.

  
\_\_\_\_\_  
Maria Luisa Medeiro

## NOTARY:

STATE OF FLORIDA  
COUNTY OF DADE

Sworn to (or affirmed) and subscribed before me this 11<sup>th</sup> day of January, 2005,  
by Maria Luisa Medeiro.

  
\_\_\_\_\_  
NOTARY PUBLIC  
  
\_\_\_\_\_  
(Notary Public Seal)

Personally Known ✓ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_