

# FD2000019970

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**G.L.E.N. & ASSOCIATES, INC.**

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Articles of Amendment  
To The Articles of Incorporation  
Of  
G.L.E.N. & Associates, Inc.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

**Registered Agent**  
**Name & Address**

The Registered Agent of the corporation will be changed from:

**Antonio Garcia**  
**For: Consulting Services of South Florida Inc.**  
2121 Ponce de Leon Blvd. Suite 1050  
Coral Gables, FL 33134

To

**Nereida Lago**  
1201 SW 124<sup>th</sup> Court  
Suite C  
Miami, FL 33184

**Officers & Directors**

The officers & Directors of the corporation will be changed from:

<b>GREDDY GARCIA</b>	<b>PRESIDENT / SECRETARY / DIRECTOR</b>
1201 SW 124 <sup>th</sup> Court, Ste C	
Miami, FL 33184	

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To

NEREIDA LAGO  
3045 SW 148<sup>th</sup> Ave.  
Miami, FL 33185

PRESIDENT / SECRETARY / DIRECTOR

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 22<sup>nd</sup> day of February, 2007*

Signed: *This 22<sup>nd</sup> day of February, 2007.*

A handwritten signature in black ink, appearing to read 'Antonio Garcia', is written over a horizontal line.

Antonio Garcia  
Incorporator

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**ACCEPTANCE OF APPOINTMENT**

**OF**

**REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL 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.

SIGNATURE:

Nensida Lago

DATE: February 22<sup>nd</sup>, 2007