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DIVISION OF CORPORATIONS

BERRIZ & GIRALDO

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Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 617-6380

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Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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09 JUL 28 AM 10:04  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MARTA DE LA PAZ AGENCY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amend*

7/29/09  
DC  
7/28/2009

1109 000 1712263

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MARTA DE LA PAZ AGENCY, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

DE LA PAZ, MARTA R  
3011 SW 107 AVE  
MIAMI, FL. 33165

REGISTERED AGENT

DELETE:

DE LA PAZ, MARTA R  
3011 SW 107 AVE  
MIAMI, FL. 33165

REGISTERED AGENT

ADD:

MONDACA TOLEDO, JENNY  
3011 SW 107 AVE  
MIAMI, FL. 33165

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

MONDACA TOLEDO, JENNY

PRESIDENT

DE LA PAZ, MARTA

VICEPRESIDENT-DIRECTOR

DELETE:

DE LA PAZ, MARTA

VICEPRESIDENT-DIRECTOR

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:

CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

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THIRD: The date each amendment's adoption: 7/27/09

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the 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 27 day of July 2009

Signature

[Signature]  
(By the chairman or vice chairman of the board of 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)

Marta R. De La Paz

Typed or printed name

Vice President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Registered agent signature

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