

PO200011368

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FILED  
06 AUG 21 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*g Amend*

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INTEROFFICE MEMORANDUM

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TO: DIVISION OF CORPORATIONS  
FROM: JA & S ACCOUNTANTS, INC.  
2323 W 52 ST HIALEAH, FL 33016  
SUBJECT: LAS ROSAS DE MIAMI CORP.  
DATE: 08/09/2006  
CC:

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Please at soon the Articles of Amendment has been filed forward all the documentation to

JA & S ACCOUNTANTS INC

2323 W 52 ST

HIALEAH, FLORIDA 33016

Thank You



Sonja Green

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LAS ROSAS DE MIAMI CORP.  
DOCUMENT P02000111368**

**FILED**  
**06 AUG 21 AM 10:10**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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 (s) adopted: Indicate article number (s) being amended, added or deleted)

**ARTICLE VI BOARD OF DIRECTOR**

**REMOVE:**

JOHN J GONZALEZ  
1029 W 50 ST  
HIALEAH, FLORIDA 33012

PRESIDENT

GLORIA P. RODRIGUEZ  
1029 W 50 ST  
HIALEAH, FLORIDA 33012

VI-PRESIDENT

**FILE AS FOLLOW:**

DOMINGO A. RODRIGUEZ  
4140 PALM AVENUE  
HIALEAH, FLORIDA 33012

100% SHARES

PRESIDENT

**REGISTERED AGENT**

**REMOVE:**

GLORIA P. RODRIGUEZ  
1029 W 50 ST  
HIALEAH, FLORIDA 33012

**FILE AS FOLLOW:**

DOMINGO A. RODRIGUEZ  
4140 PALM AVENUE  
HIALEAH, FLORIDA 33012

**MAILING ADDRESS:**

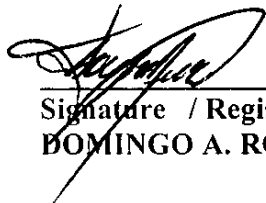
**REMOVE:**

801 W 49 ST  
HIALEAH, FLORIDA 33012

**FILE AS FOLLOW:**

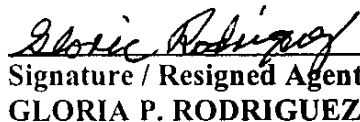
4140 PALM AVENUE  
HIALEAH, FLORIDA 33012

Having been named as registered agent and to accept services 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 this capacity, I further agree to comply with the provisions 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 / Registered Agent  
DOMINGO A. RODRIGUEZ

08/09/06  
Date



Signature / Resigned Agent  
GLORIA P. RODRIGUEZ

08/09/06  
Date

**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:

**THIRD:** The date of each amendment's adoption November 7, 2005

**FOURTH:** Adoption of Amendment (s) (Check one)

xx The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

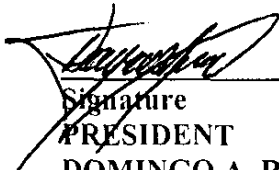
       The amendment (s) was/were approved by shareholders through voting groups.

The following statements must be separately provided for each  
Voting group entitled to vote separately on the amendment  
(s):

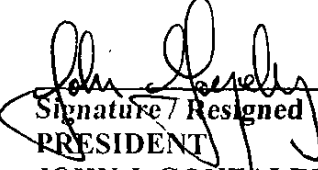
The number of votes cast for the amendment (s) was/were  
sufficient for approval by Board of Directors  
(Voting Group)

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

\_\_\_ The amendments (s) was/were adopted by the incorporates without shareholders  
action and shareholders action was not required.

  
\_\_\_\_\_  
Signature  
PRESIDENT  
DOMINGO A. RODRIGUEZ

08/09/06  
Date

  
\_\_\_\_\_  
Signature / Resigned  
PRESIDENT  
JOHN J. GONZALEZ

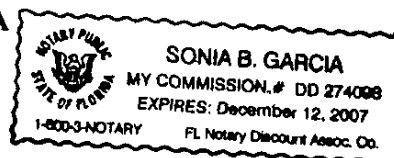
08 | 09 | 06  
Date

STATE OF FLORIDA) )  
COUNTY MIAMI DADE ) S.S.

BEFORE ME, an officer duly authorized in the state aforesaid in the county  
aforesaid to take acknowledgments, personally appeared the persons above  
mentioned to be person described in and who executed the same for the purposes  
therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this  
AUGUST 09, 2006.

  
\_\_\_\_\_  
SONIA B. GARCIA  
NOTARY PUBLIC STATE OF FLORIDA  
AT LARGE



**LAS ROSAS DE MIAMI CORP.**  
**DOCUMENT P02000111368**