

PO2000112430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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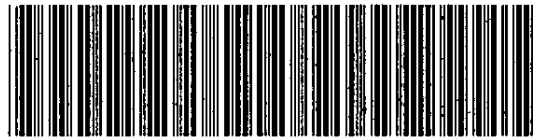
(Business Entity Name)

(Document Number)

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July 01, 2008

Florida Department of State
Amendment Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

Enclosed please find the following documents:

1. Original Articles of Amendment to Articles of Incorporation of ARNOLD BARBARA & ASSOCIATES, P.A., document # **P97000085373** and check #2549 for \$35.00 to appropriate fee.

1. Original Articles of Amendment to Articles of Incorporation of THE \$7,000,000.00 DOLLARS CORPORATION, document # **P02000112430** and check #2550 for \$35.00 to appropriate fee.

If you have any question, please do not hesitate to call us at (305) 261-8000.

Truly yours,

Emma Fajardo

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE \$7,000,000.00 DOLLARS 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 adopted: Article III - Registered office and Agent to be changed:

The street address of the corporation's registered office and the name of its registered agent is:

ARNOLD R. BARBARA
8500 SW 8TH STREET, SUITE #204
MIAMI, FL 33144
MIAMI DADE COUNTY

To be changed to:

MURIEL LOPEZ
8500 SW 8th STREET, SUITE #204
MIAMI, FL 33144
MIAMI DADE COUNTY

SECOND: Amendment adopted: Article V - Directors to changed:

ARNOLD R. BARBARA
8500 SW 8TH STREET, SUITE #204
MIAMI, FL 33144
MIAMI DADE COUNTY

To be changed to:

MURIEL LOPEZ
8500 SW 8th STREET, SUITE #204
MIAMI, FL 33144
MIAMI DADE COUNTY

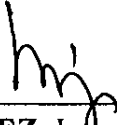
THIRD: The date of Amendment adoption: July 01, 2008

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FOURTH: Adoption of Amendments:

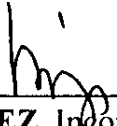
The amendment was approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 01 of July, 2008.



MURIEL LOPEZ, Incorporator/President

I, MURIEL LOPEZ, hereby sign and state that I am familiar with the position of registered agent.



MURIEL LOPEZ, Incorporator/President