

Division of Corporations

Page 1 of 1

P03000005805

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000201455 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES  
Account Number : 110514003576  
Phone : (305)819-1942  
Fax Number : (305)819-1940

FILED  
05 AUG 23 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
05 AUG 23 AM 8:00  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

VILLA TORRES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend  
8/22/2005

H05000201455 3

**ARTICLES OF AMENDMENT TO THE ARTICLES**  
**OF INCORPORATION OF**  
**VILLA TORRES, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I           Change Article IV to read as follows:  
                  The name of the registered agent and registered office is:  
                                **MARIA T. GUERRERO**  
                                **5710 SW 131 COURT**  
                                **MIAMI, FL 33183**

Item II           Change Article VI, the name(s) of the Director(s) shall be:  
  
                                **MARIA T. GUERRERO**  
                                **ARMANDO OCHOA**

Item III          Add Article VII Corporate Officers, to read as follows:  
  
                                **PRESIDENT/SECRETARY - MARIA T. GUERRERO**  
                                **VICE-PRESIDENT/TREASURER - ARMANDO OCHOA**

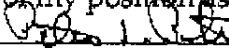
**FILED**  
**05 AUG 23 AM 11:01**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
(305) 819-1942

H05000201455 3

H05000201455 3

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office 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,  Date, 8/22/05  
Attorney-in-Fact

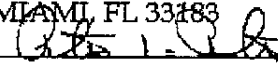
All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 22<sup>nd</sup> day of August 2005, and approved by the shareholders in accordance with section 607.1006.

DATED: August 22, 2005

ACKNOWLEDGEMENT

MARIA T. GUERRERO  
5710 SW 131 COURT  
MIAMI, FL 33183

  
Peter Z. Petr, Attorney-in-Fact  
MARIA T. GUERRERO, President  
Dated: August 22, 2005

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
(305) 819-1942

H05000201455 3