

PD3000010934

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Division of Corporations
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NEW SOUVENIRS ROATAN, INC.

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Amend

8/27



August 22, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NEW SOUVENIRS ROATAN, INC.
4223 NE 20TH PLACE
CAPE CORAL, FL 33909US

SUBJECT: NEW SOUVENIRS ROATAN, INC.
REF: P03000010934

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Is the registered agent changing to Eva Gonzalez. If so, give the new address and state that the agent is changing in the body of the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Susan Payne
Senior Section Administrator

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW SOUVENIRS ROATAN, INC.**

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:

Article VI: DELETE: AFIFE KAMAR as Registered Agent

**ADD: EVA GONZALEZ as Registered Agent
17793 SW 35 Court
Miramar, FL 33029**

**Article VII: DELETE: AFIFE KAMAR as President
17793 SW 35 COURT
Miramar, FL 33029**

**ADD: EVA GONZALEZ as President
17793 SW 35 COURT
Miramar, FL 33029**

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:

Afife Kamar President surrenders all her shares to New President Eva Gonzalez.

THIRD: The date of each amendment's adoption is August 21, 2008.

Document Prepared By:

**Janet Vasallo, Public Accountant
Commercial Tax & Accounting Services Inc.
1212 SW 2 Street Miami, FL 33135 (305) 643-2482**

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FOURTH : Adoption of Amendment(s) CHECK ONE

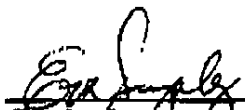
 X The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s)

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

 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 incorporator without shareholder action and shareholder action was not required

Signed this 21st day of AUGUST 2008




(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 incorporator)




Eva Gonzalez 08-21-2008
President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

NEW SOUVENIRS ROATAN INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE
PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT
Eva Gonzalez, President

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