

Jun 14 04 10:43

Mart's Accounting Co.

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Division of Corporations

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To:

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

From:

Account Name : MART'S ACCOUNTING COMPANY
Account Number : I20000000048
Phone : (305) 541-6910
Fax Number : (305) 541-6940

BASIC AMENDMENT

C & V OF SOUTH FLORIDA INC.

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

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Amendment
06-14-04
DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 11, 2004

C & V OF SOUTH FLORIDA INC.
2221 S.W. 164TH AVE.
MIRAMAR, FL 33027

SUBJECT: C & V OF SOUTH FLORIDA INC.
REF: P03000012642

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

PLEASE CORRECT THE NAME OF THE CURRENT REGISTERED AGENT LISTED IN YOUR DOCUMENT UNDER ARTICLE V TO READ: Walter Castaneda.

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

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000124247
Letter Number: 104A00039753

H0400012 42473

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION

C & V OF SOUTH FLORIDA INC.
DOCUMENT NO. P03000012642

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:


ARTICLE V-REGISTER AGENT

The name and address of the register agent is:

Delete: walter Castaneda
2221 SW 164 Ave
MIRAMAR, FL 33027

Add: Israel Rodriguez
820 W 34 St
Hialeah, FL 33012

I Israel Rodriguez also accept to be register agent of C & V OF SOUTH FLORIDA INC.


Israel Rodriguez
820 W 34 St
Hialeah, FL 33012

Add: ARTICLE VII-OFFICERS DIRECTORS

Add: Israel Rodriguez/President/Director
820 W 34 St
Hialeah, FL 33012

Delete: Walter Castaneda/President
2221 SW 164 Ave
MIRAMAR, FL 33027

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4040001242473

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 June 10, 2004.

FOURTH: Adoption of Amendment.

_____ 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 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 _____

 X 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 10 day of, June 2004 by directors.



Israel Rodriguez/President/Director