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P03000027302

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**EL SOL DE LA CALLE 8, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EL SOL DE LA CALLE 8, INC.  
DOCUMENT P03000027302

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)

REMOVE:

OSDEL MARTINEZ  
2498 SW 8<sup>TH</sup> STREET  
MIAMI, FL 33135

50 % SHARES

PRESIDENT

ORTELIO RODRIGUEZ  
2498 SW 8<sup>TH</sup> STREET  
MIAMI, FL 33135

50 % SHARES

VICEPRESIDENT

FILE AS FOLLOW:

ORTELIO RODRIGUEZ  
2498 SW 8<sup>TH</sup> STREET  
MIAMI, FL 33135

100 % SHARES

PRESIDENT

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**REGISTERED AGENT**

**REMOVE:**

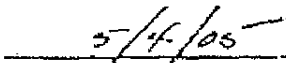
OSDEL MARTINEZ  
2498 SW 8<sup>TH</sup> STREET  
MIAMI, FL 33135

**FILE AS FOLLOW:**

ORTELIO RODRIGUEZ  
2498 SW 8<sup>TH</sup> STREET  
MIAMI, FL 33135

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  
ORTELIO RODRIGUEZ

  
\_\_\_\_\_  
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 April 29, 2005

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

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\_\_\_\_. 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  
ORTELIO RODRIGUEZ

Date 5/4/05

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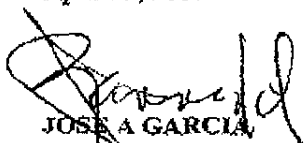
  
Signature  
PRESIDENT & REGISTERED AGENT  
RESIGNED

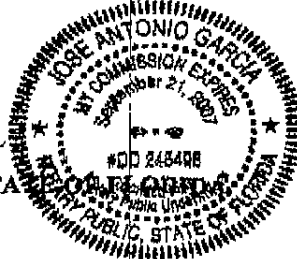
5/4/05  
Date

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 April 29, 2005

  
JOSE A GARCIA  
NOTARY PUBLIC STATE OF FLORIDA  
AT LARGE



EL SOL DE LA CALLE 8, INC.  
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