

PD3000027302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

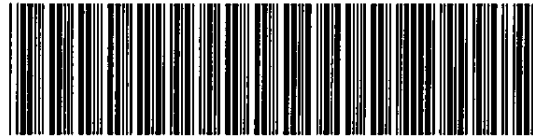
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



000081000260

10/26/06--01019--003 **35.00

Amend

FILED

06 OCT 26 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 30 2006

JA & S Accountants, Inc.

2323 W 52 St. Hialeah, FL 33016 • Ph: 305-826-0030 • Fax: 305-826-0223

INTEROFFICE MEMORANDUM

TO: DIVISION OF CORPORATIONS
FROM: JA & S ACCOUNTANTS, INC.
2323 W 52 ST HIALEAH, FL 33016
SUBJECT: EL SOL DE LA CALLE 8, INC.
DATE: 10/20/06
CC:

Please at soon the Amendment of Corporation has been filed forward all the documentation to

JA & S ACCOUNTANTS INC

2323 W 52 ST

HIALEAH, FLORIDA 33016

Thank You


Sonia Garcia

FILED
06 OCT 26 PM 4:33
SECRETARY OF STATE
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)

ARTICLE VI BOARD OF DIRECTOR

REMOVE:

ORTELIO RODRIGUEZ
2498 SW 8TH STREET
MIAMI, FLORIDA 33135

50% SHARES

PRESIDENT

OSDEL MARTINEZ
2498 SW 8TH STREET
MIAMI, FLORIDA 33135

50% SHARES

VI-PRESIDENT

FILE AS FOLLOW:

OSDEL MARTINEZ
2498 SW 8TH STREET
MIAMI, FLORIDA 33135

100% SHARES

PRESIDENT

REGISTERED AGENT

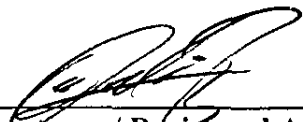
REMOVE:

ORTELIO RODRIGUEZ
2498 SW 8TH STREET
MIAMI, FLORIDA 33135

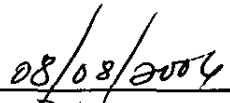
FILE AS FOLLOW:

OSDEL MARTINEZ
2498 SW 8TH STREET
MIAMI, FLORIDA 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.



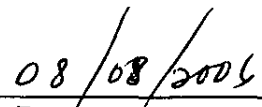
Signature / Registered Agent
OSDEL MARTINEZ



Date



Signature / Resigned 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 November 7, 2005

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

 xx The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

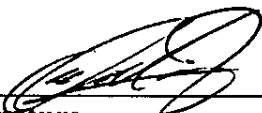
 The amendment (s) was/were approved by shareholders through voting groups.

The following statements must be separately provided for each
Voting group entitled to vote separately on the amendment
(s):

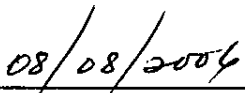
The number of votes cast for the amendment (s) was/were
sufficient for approval by Board of Directors
(Voting Group)

 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.



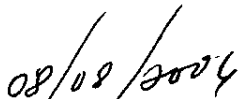
Signature
PRESIDENT
OSDEL MARTINEZ



Date



Signature / Resigned
PRESIDENT
ORTELIO RODRIGUEZ




Date

STATE OF FLORIDA)

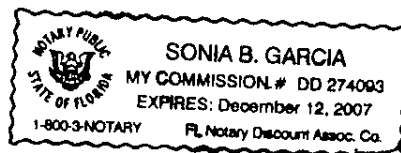
) S.S.
COUNTY MIAMI DADE)

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 AUGUST 8, 2006.



SONIA B. GARCIA
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE



EL SOL DE LA CALLE 8, INC.
DOCUMENT P03000027302