

P030000029223

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TALLAHASSEE, FLORIDA

PEDRO ESTALELLA, JR., CTP, CPTx, LUTC  
CERTIFIED TAX PROFESSIONAL  
CERTIFIED PRACTITIONER OF TAXATION

OFFICE: (305) 261-9292 FAX: 261-9300

ESTALELLA & ASSOCIATES, INC., 7481 SW 8 STREET, MIAMI, FL 33144-4547

+ INCOME TAX + ACCOUNTING + INSURANCE + TRANSLATIONS + NOTARY PUBLIC +

07/29/2003

Ms. Irene Albritton, Document Specialist  
Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Robles Consultants, Inc.  
Florida Corp. Charter #P03000029223  
FEIN 81-0602274

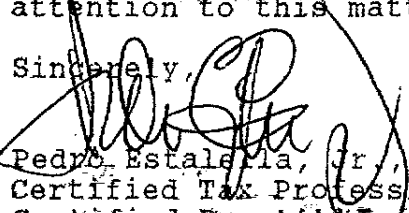
FILED  
03 AUG -5 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please Articles of Amendment to the Articles of Incorporation, in triplicate, and copy of your letter which acknowledges receipt of a check, in the amount of \$35.00, to cover the required fees.

Please return two sets of the filed document to our office. Also, please take note of our assigned FEIN. Thank you in advance for your attention to this matter.

Sincerely,

  
Pedro Estalella, Jr., CTP, CPTx, LUTC  
Certified Tax Professional  
Certified Practitioner of Taxation  
Licensed Multi-Lines Insurance Agent

/ebv

enclosures: 3 sets & copy of FLDS letter

cc: 2494-SER  
Rec. 7697



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 17, 2003

PEDRO ESTALELLA, JR.  
7481 SW S STREET  
MIAMI, FL 33144-4547

SUBJECT: ROBLES CONSULTANTS, INC.  
Ref. Number: P03000029223

We have received your document for ROBLES CONSULTANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 903A00041932

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
Robles Consultants, Inc.

FLORIDA CHARTER No. P03000029223

FILED  
03 AUG -5 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. ARTICLE V of the Articles of Incorporation of this corporation is amended to reflect that the registered agent of the corporation is Nancy Leon-Robles and mailing address of the corporation is 7481 SW 8 St., Miami, FL 33144-4547, and that the principal and registered offices of the corporation are 14484 SW 174 St., Miami, FL 33177.

2. ARTICLE VI of the Articles of Incorporation of this corporation is amended to reflect that the sole director and President, Secretary and Treasurer of the corporation is Nancy Leon-Robles, 14484 SW 174 St., Miami, FL 33177.

3. ARTICLE X of the Articles of Incorporation of this corporation is amended to reflect that Juan R. Robles has waived all rights as Incorporator of the corporation.

4. ARTICLE XIII of the Articles of Incorporation of this corporation is added to reflect that the Nancy Leon-Robles was elected to the offices of President, Secretary and Treasurer of the corporation.

The foregoing Amendment was unanimously adopted by the all of the shareholders of this corporation on 03/15/2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Incorporation, in triplicate, on 07/29/2003.




Nancy Leon-Robles, President



Nancy Leon-Robles, Secretary

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Amendment to the Articles of Incorporation, I, the undersigned hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete discharge of my duties. I am familiar with, and accept, the obligations of the position of Registered Agent of this corporation.

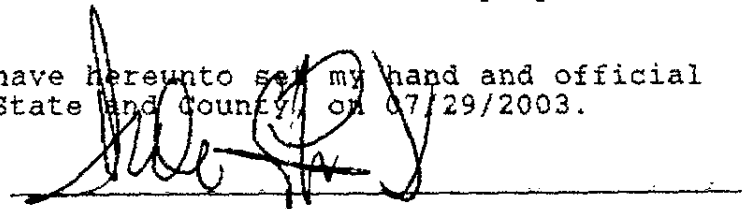
  
Nancy Leon-Robles

ACKNOWLEDGEMENT AND CERTIFICATION BY NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Nancy Leon-Robles, well known to me, and known to me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation, of a total of two (2) pages, including this page, and who acknowledged that she executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the aforesaid State and County on 07/29/2003.



Pedro Estalella, Jr.  
Notary Public State of Florida at Large  
7481 SW 8 St., Miami, FL 33144-4547

<p>PEDRO P. ESTALELLA, JR. Notary Public - State of Florida Notary I.D. No.: 165449 Commission No. : DD225835 My Commission Expires: 07/05/2007</p>
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