

P030000041286

Florida Department of State
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PEDRO'S CORPORATION, INC.

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September 5, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PEDRO'S CORPORATION, INC.
9422 NW 109TH STREET
MEDLEY, FL 33178

SUBJECT: PEDRO'S CORPORATION, INC.
REF: P03000041286

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.

The address of the registered agent must be at the same Florida street address for service of process.

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Teresa Brown
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PEDRO'S CORPORATION, INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation has adopted the following articles to amend to its articles of incorporation.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**8183 NW 74 Avenue
Medley, FL 33186**

**AMENDMENT ARTICLE 4 - REGISTERED AGENT AND STREET
ADDRESS**

The name and address of the new registered agent is:

**Liudmila Sanchez
8183 NW 74 Avenue
Medley, FL 33166**

AMENDMENT ARTICLE 5 - OFFICERS

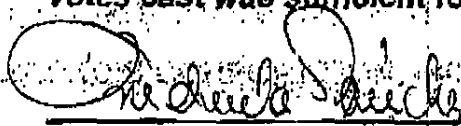
The officers of the Corporation shall be:

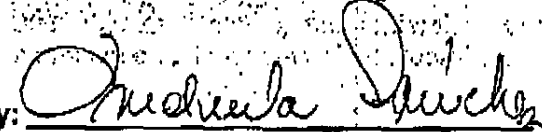
**Liudmila Sanchez - President / Director
905 NW 82 Avenue, # 217B
Miami, FL 33126**

**Pedro L Perez - Vice- President / Director
2729 W 70th Place
Hialeah, FL 33016**

#08000208089

This Article of Amendment was adopted on the 23rd day of July of the year 2008. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.


Pedro's Corporation, Inc.

By: 
Ludmila Sanchez - President / Director

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

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida

statutes, the undersigned corporation, organized under the laws of

the State of Florida, submits the following statement in designation

the designation of the registered agent/registered office, in the State

of Florida.

- 1.- The name of the Corporation is : **Pedro's Corporation, Inc.**
- 2.- The name and address of the registered agent and office is:

Lludmila Sanchez
8183 NW 74 Avenue
Maitland, FL 32751

Having been named as registered agent and to accept service 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: *Lludmila Sanchez*

Date: 9/4/08

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