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*Amend*

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06 JAN -9 PM 1:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JAN -9 PM 11:00  
DIVISION OF REGISTRATION

*AOR  
1/9/06*

**LAZARUS  
CORPORATE FILING SERVICE**

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**MIAMI, FL 33165 (305) 552-5973**



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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. LE CARIBBEAN AMUSEMENT, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

**Examiner's Initials**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LE CARIBBEAN AMUSEMENT, INC.

FILED  
06 JAN -9 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(PRESENT NAME)

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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Directors shall now read as follows:**

ARTICLE VI

The Directors and Shareholders of this corporation shall be:

MIGUEL F. GONZALEZ (PRESIDENT AND TREASURER OWNER 50% OF SHARES)  
9145 N.W. 172 Terrace  
Miami Florida 33018

LAZARO GONZALEZ (VICE-PRESIDENT AND SECRETARY OWNER 50% OF SHARES)  
11325 S.W. 32 Street  
Miami Florida 33165

Deleted: ABRAHAM RUFFO AS PRESIDENT AND TREASURER.

**New Registered Agent** - ARTICLE V

MIGUEL F. GONZALEZ  
9145 N.W. 172 Terrace  
Miami Florida 33018

**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: January 06, 2006

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

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.

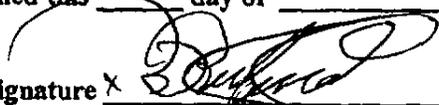
The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

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 6th day of January, 2006.

Signature X 

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

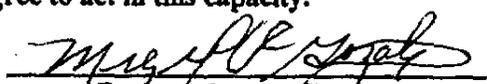
ABRAHAM RUFFO

\_\_\_\_\_  
Typed or printed name

President & Treasurer

\_\_\_\_\_  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
(Registered Agent Signature)

MIGUEL F. GONZALEZ