

P03000/43541

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**MEJORALACASA, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TAMM AHASSEE, FLORIDA

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*Amendment*  
*08/25/04*  
*Dc*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

H04 0001741103.

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MEJORALACASA, INC.

---

(Present name)

Pursuant to the provisions of action 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)

**THE NEW PRINCIPAL ADDRESS IS:**

5603 NW 112 PL  
MIAMI, FL. 33178

**THE NEW MAILING ADDRESS IS:**

5603 NW 112 PL  
MIAMI, FL. 33178

**ARTICLE V REGISTERED AGENT**

VALLES, GUSTAVO  
5581 NW 112<sup>TH</sup> AVE APT # 207  
MIAMI, FL. 33178

REGISTERED AGENT

**DELETE:**

VALLES, GUSTAVO  
5581 NW 112<sup>TH</sup> AVE APT # 207  
MIAMI, FL. 33178

REGISTERED AGENT

**ADD:**

NAVON, OLGA  
5603 NW 112 PL  
MIAMI, FL. 33178

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

VALLES, GUSTAVO

PRESIDENT

**DELETE:**

VALLES, GUSTAVO

PRESIDENT

**ADD:**

NAVON, OLGA  
5603 NW 112 PL  
MIAMI, FL. 33178

PRESIDENT

**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:

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

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**THIRD:** The date each amendment's adoption: August 25, 04.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

X- 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 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 \_\_\_\_\_  
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 25 day of August 04.

Signature x \_\_\_\_\_

(By the chairman or vice chairman of the board of 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)

Gustavo Valle  
Typed or printed name

President.  
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.

x [Signature]  
Registered agent signature

Olga Navon.

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