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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

RECEIVED
04 AUG 25 PM 1:16
DIVISION OF CORPORATIONS

FILED
04 AUG 25 PM 4:14
SECRETARY OF STATE
TAMM THASSEE, FLORIDA

BASIC AMENDMENT
MEJORALACASA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
08/25/04
Dc

404 0001741103.

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

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 REGISTERED AGENT
5581 NW 112TH AVE APT # 207
MIAMI, FL. 33178

DELETE:

VALLES, GUSTAVO REGISTERED AGENT
5581 NW 112TH AVE APT # 207
MIAMI, FL. 33178

ADD:

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

ARTICLE VI OFFICERS & DIRECTORS

VALLES, GUSTAVO PRESIDENT

DELETE:

VALLES, GUSTAVO PRESIDENT

ADD:

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

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:

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 25 PM 4: 14

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

404 0001741103.

HO4 000 174 110 3.

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]* *Olga Navon.*
Registered agent signature

HO4 000 174 110 3.