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Florida Department of State
Division of Corporations
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((H04000012051 3)))

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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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04 JAN 20 AM 7:53

DIVISION OF CORPORATIONS

BASIC AMENDMENT

L & R GENERAL BUSINESS, CORP.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JAN 20 AM 11:03

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Amendment
01/12/04
DC

104 0000 120513.
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

L & R GENERAL BUSINESS, CORP.

(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:

11221 NW 2ND ST
MIAMI, FL. 33172

THE NEW MAILING ADDRESS IS:

11221 NW 2ND ST
MIAMI, FL. 33172

ARTICLE VI OFFICERS & DIRECTORS

ESTUPINAN, REINOL

PRESIDENT

FERNANDEZ, LEON

VICEPRESIDENT

CHANGE:

ESTUPINAN, REINOL

VICEPRESIDENT

FERNANDEZ, LEON

PRESIDENT
SECRETARY

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:

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

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104 0000 120513.

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THIRD: The date each amendment's adoption January 17, 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 17 day of January 04

Signature X [Signature]
(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)

Leon Fernandez
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 _____
Registered agent signature

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