

P04000022489

Florida Department of State
Division of Corporations
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From:

Account Name : PRATS, FERNANDEZ & CO.
Account Number : I19980000078
Phone : (305)444-8333
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LAPACHO, INC.

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DIVISION OF CORPORATIONS

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Amendment
09/24/04

Dc



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 23, 2004

LAPACHO, INC.
1323 PORTOFINO CIRCLE
#903
WESTON, FL 33326

SUBJECT: LAPACHO, INC.
REF: P04000022489

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Michelle Milligan
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAPACHO, INC.

FILED
04 SEP 23 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE II

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

Business Address:

1323 Portofino Circle No. 903
Weston, Fl. 33326

Mailing Address:

2121 Ponce de Leon Blvd. Suite 240
Coral Gables, FL. 33134

ARTICLE IV

This corporation shall designate Gabriel Prats with offices located at 2121 Ponce de Leon Blvd., Suite 240, Coral Gables, FL 33134, as its duly authorized registered agent to be in charge of the Corporate Registered Office as required by state law. Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Gabriel Prats

ARTICLE V

The name and post office address of the officers and the members of the Board of Directors who shall hold office of the Corporation until the successors are elected or appointed and has qualified is as follows :


BOARD OF DIRECTORS

Julio Kunzle
Director
1323 Portofino Circle No. 903
Weston, Fl. 33326

OFFICERS

Julio Kunzle
President, Secretary & Treasurer
1323 Portofino Circle No. 903
Weston, Fl. 33326

There being no further business, the amendments were adopted by the Incorporator, with no shareholder action required and not member action or consideration executed. This meeting was duly adjourned on this 23th day of September, 2004.



Tania K. Wilson
President