

P04000043188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 SEP -6 AM 10:41
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Amend
G. Goulette SEP 06 2005

Charter Number Only

9-1-05

Business Authority

Requestor's Name

8347 SW 40 Street

Address

Miami, FL 33155

City

State

ZIP

Phone

305-220-3420.

VALIDATION ONLY

CORPORATION(S) NAME

Canadiana Le Spa Corp.

() Profit

() NonProfit



Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait



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Name

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Document

Examiner

Updater

Verifier

Acknowledgment

W. B. Hoffman



Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
CANADIANA LE SPA CORP.
(Charter# P04000043188)

Pursuant to the provisions of section 607.1006, Florida Statutes,
the undersigned corporation adopts the following articles of
amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this corporation shall be:

14359 Miramar Parkway # 125
Miramar, Florida 33027

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows.
Please remove all other names:

NAME	ADDRESS
Pablo Canseco President/Secretary	14359 Miramar Parkway # 125 Miramar, Florida 33027

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Pablo Canseco President/Secretary	14359 Miramar Parkway # 125 Miramar, Florida 33027
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 31st, 2005

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this August 31st, 2005.

CANADIANA LE SPA CORP.

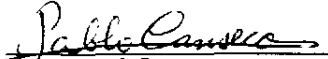
By Pablo Canseco
Pablo Canseco
President

FILED
05 SEP -6 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for CANADIANA LE SPA
CORP., at 14359 Miramar Parkway # 125, Miramar, FL 33027, I hereby
accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.


Mr. Pablo Canseco