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## BASIC AMENDMENT

LA HERMANDAD SAGRADA, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF:**

**LA HERMANDAD SAGRADA, INC.**  
**Document No. FD4000099975**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

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**FIRST:** Amendment(s) adopted: **ARTICLE I** - The address of the principal office of this corporation is hereby changed to:

**2 Alhambra Plaza  
Suite 860  
Coral Gables, FL 33134**

**SECOND:** Amendment(s) adopted: **ARTICLE IV** - The **REGISTERED AGENT** is hereby changed to:

**CARLOS E. PADRON  
c/o VILA, PADRON & DIAZ, P.A.  
2 Alhambra Plaza  
Suite 860  
Coral Gables, FL 33134**

**THIRD:** The date of the amendment's adoption is October 13, 2005.

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

X The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 31<sup>st</sup> day of October, 2005.

Signature: \_\_\_\_\_

  
**Fuad A. Farach  
President/Secretary/Director**

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**CERTIFICATE OF REGISTERED AGENT  
OF  
LA HERMANDAD SAGRADA, INC.**

Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That **HERMANDAD SAGRADA, INC.**, desiring to organize under the laws of the State of Florida, with its principal place of business at **2 Alhambra Plaza, Suite 860, Coral Gables, Florida 33134** has named **CARLOS E. PADRON c/o VILA, PADRON & DIAZ, P.A.** at **2 Alhambra Plaza, Suite 860, Coral Gables, Florida 33134**, as agent to accept service of process within the State.

**ACKNOWLEDGMENT**

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 I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated this 31<sup>st</sup> day of October, 2005.

BY: 

CARLOS E. PADRON

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