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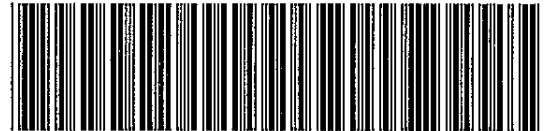
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04 JUL 28 PM 3:34

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TALLAHASSEE, FLORIDA

MPR
7/28/04

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LARCAS GROUP Co. P24000104816

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

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☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
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☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
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☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LARCAS GROUP CO.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Andres Castro
Vice-President:	Lara Piropato
Secretary:	Lara Piropato
Treasurer:	Andres Castro

SECOND: Article 5 shall be amended to state:

President:	Maria Stella Paez
Vice-President:	Maria Del Rosario Tolosa
Secretary:	Maria Del Rosario Tolosa
Treasurer:	Maria Stella Paez

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Andres Castro
Lara Piropato



FOURTH: The Director(s) of the Corporation shall be changed to:

Maria Stella Paez
Maria Del Rosario Tolosa

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 22 July 2004.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 July 2004.



Maria Stella Paez, Chairman of the Board of
Directors



www.amerilawyer.com

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