

PO4000117542

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : CORPOLICENSE, INC
Account Number : I20050000118
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Fax Number : (305) 774-9660

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

MISTIC ROSE DAY CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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NA + Amend
12-8-05-01

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MISTIC ROSE DAY CARE, INC
P04000117542**

A pursuant provision of section 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)

ARTICLE I - NAME:

The name has being changed and will read as follow:

VanDen Solution, Inc

ARTICLE II - PRINCIPAL OFFICE:

The principal place of business and mailing of this corporation is being changed and is:

**11025 SW 88 Street, Suite N-112
Miami, FL 33176**

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the new registered agent is:

**Luis Verona
11025 SW 88 Street, Suite N-112
Miami, FL 33176**

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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:

12-07-05

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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 07 day of December, 2005

Signature

Verona Diaz

(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)

Luis Verona-President

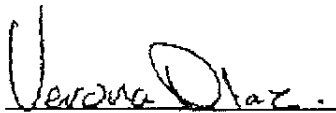
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***CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON ITS PROCESS MAY BE
SERVED.***

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **VanDen Solution, INC.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **MIAMI**, State of Florida has named: **LUIS VERONA**, located at **11025 SW 88 Street, Suite N-112**, in the State of Florida, County of Dade.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Luis Verona
11025 SW 88 Street, Suite N-112
Miami, Florida 33176

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