

**P04000118820**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**WESTBROOK MANAGEMENT, INC.**

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**AMENDMENT TO**  
**ARTICLES OF INCORPORATION**

**Westbrook Management, Inc**  
**a Florida corporation**

The undersigned, being the President and Treasurer of Westbrook Management, Inc, a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Company as filed on August 16<sup>th</sup>, 2004 under Document Number P04000118820 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the following Director(s) and Officer(s) of the Corporation have been removed from their respective office(s) and/or position(s):

| <u>Office</u>      | <u>Name</u>        | <u>Address</u>                        |
|--------------------|--------------------|---------------------------------------|
| President/Director | Peter F. Hernandez | 1759 Palm Avenue<br>Hialeah, FL 33010 |

2. The Articles of Incorporation of the Corporation are hereby amended to provide that the following persons have been duly elected, qualified and appointed to the office in the Corporation set forth aside their respective name and shall hold such office until their successors are duly elected, qualified and appointed:

| <u>Office</u>           | <u>Name</u>      | <u>Address</u>                                        |
|-------------------------|------------------|-------------------------------------------------------|
| President/Director      | Raul Suarez      | 121 West 22 <sup>nd</sup> Street<br>Hialeah, FL 33010 |
| Vice President/Director | Raul Suarez, Jr. | 121 West 22 <sup>nd</sup> Street<br>Hialeah, FL 33010 |
| Secretary/Treasurer     | Gretel Gonzalez  | 121 West 22 <sup>nd</sup> Street<br>Hialeah, FL 33010 |

3. The Articles of Incorporation of the Corporation are hereby amended to provide that the Mailing Address of the Corporation shall be:

c/o Cellaw Registered Agents, LLC  
2601 S. Bayshore Drive, Suite 700  
Coconut Grove, Florida 33133

4. The Articles of Incorporation of the Corporation are hereby amended to provide that the Principal Address of the Corporation shall be:

121 West 22<sup>nd</sup> Street  
Hialeah, Florida 33010

5. The Articles of Incorporation of the Corporation are hereby amended to provide that the new Registered Agent and Registered Office of the Corporation is as follows:

Cellaw Registered Agents, LLC  
2601 South Bayshore Drive, #700  
Coconut Grove, Florida 33133

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**ACKNOWLEDGMENT OF APPOINTMENT  
BY REGISTERED AGENT**

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

CELLAW REGISTERED AGENTS, LLC

By:

  
Santiago Eljaiek III, Manager

6. The foregoing amendments were unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated September 11<sup>th</sup>, 2008.

IN WITNESS WHEREOF, the undersigned President of the Corporation have hereunto set his hands and affixed the Corporation's corporate seal this 25<sup>th</sup> day of September, 2008.

  
Raul Suarez, Incoming President

By: Santiago Eljaiek III, as Attorney in Fact

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