

7 Division of Corporations

**P04000139382**

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

From: Account Name : A1 BUSINESS, LICENSES & MORE, INC.  
Account Number : I20040000126  
Phone : (305) 418-4744  
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**BASIC AMENDMENT****RAFA & ASOCIADOS, INC.**

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G. Orellana OCT 22 2004

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**ARTICLES OF AMENDMENT****OF****RAFA & ASOCIADOS, INC.**

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

**FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V**

The Registered Agent and registered office of the Corporation shall be:

JUANA MENDOZA  
4711 NW 79 AVE. SUITE 7G  
MIAMI, FL. 33166

The principal office and mailing address shall be:

4711 NW 79 AVE. SUITE 7G  
MIAMI, FL. 33166

**SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI**

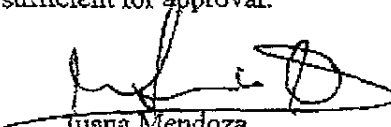
The Board of Directors and Shareholders shall be composed by  
ONE (1) person whose name and address is:

JUANA MENDOZA - PRESIDENT - 100% SHAREHOLDER  
4711 NW 79 AVE. SUITE 7G  
MIAMI, FL. 33166

**THIRD:** The date of these amendments adoption shall be October 22<sup>nd</sup>, 2004.  
*Resting Articles of Incorporation will remain unaltered.*

**FOURTH:** The shareholder approved the amendments adopted. The number  
of votes cast for these amendments were sufficient for approval.

Signed this 22<sup>nd</sup> day October, 2004.

  
Juana Mendoza  
President

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the Corporation is:

**RAFA & ASOCIADOS, INC.**

2. The name and address of the Registered Agent and office is:

**JUANA MENDOZA  
4711 NW 79 AVE. SUITE 7G  
MIAMI, FL. 33166**

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.

SIGNATURE:

  
JUANA MENDOZA  
PRESIDENT

DATE: October 22<sup>ND</sup>, 2004

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