

P04000154757

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Amend

FILED
04 DEC -8 PM 1:19
FBI/DOJ

PEDRO ESTALELLA, JR., CTP, CPTx, LUTC
CERTIFIED TAX PROFESSIONAL
CERTIFIED PRACTITIONER OF TAXATION

OFFICE: (305) 261-9292 FAX: 261-9300

ESTALELLA & ASSOCIATES, INC., 7481 SW 8 STREET, MIAMI, FL 33144-4547

+ INCOME TAX + ACCOUNTING + INSURANCE + TRANSLATIONS + NOTARY PUBLIC +

12/01/2004

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

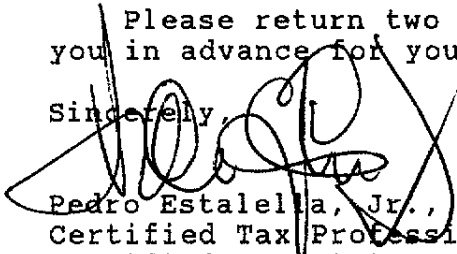
RE: Sr. R Enterprises, Inc.
Florida Corp. Charter #P04000154757

Gentlemen:

Enclosed please Articles of Amendment to the Articles of Incorporation, in triplicate, and a check, in the amount of \$35.00, to cover the required fees.

Please return two sets of the filed document to our office. Thank you in advance for your attention to this matter.

Sincerely,


Pedro Estalella, Jr., CTP, CPTx, LUTC
Certified Tax Professional
Certified Practitioner of Taxation
Licensed Multi-Lines Insurance Agent

/ece

enclosures: 3 sets & check

90-SER
Rec. 8511

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
Sr. R Enterprises, Inc.

FLORIDA CHARTER No. P04000154757

FILED
04 DEC -8 PM 1:19
CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA

The Articles of Incorporation of this corporation are amended to read as follows:

1. **ARTICLE VI** The names and addresses of The Board of Directors are:

Scott Rodriguez, the Corporation's sole Director, whose address is 12864 SW 136 Terr. Miami, FL 33186.

2. **ARTICLE XIII** The Corporation's elected Officers are:

Scott Rodriguez, to the Offices of President, Secretary, and Treasurer

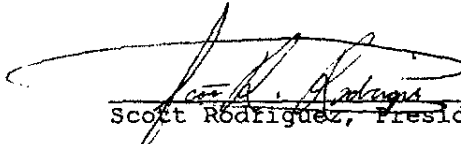
3. **ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, I, the undersigned hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete discharge of my duties. I am familiar with, and accept, the obligations of the position of Registered Agent of this corporation.


Scott Rodriguez

4. The foregoing Amendment was unanimously adopted by the all of the shareholders of this corporation on 11/30/2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Incorporation, in triplicate, on 11/30/2004.

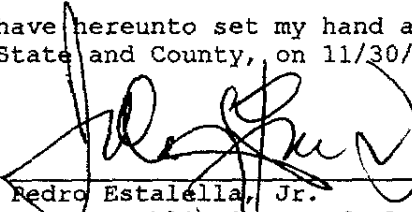

Scott Rodriguez, President & Secretary

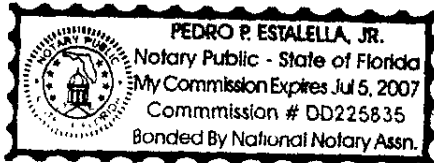
ACKNOWLEDGEMENT AND CERTIFICATION BY NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Scott Rodriguez, well known to me, and known to me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation, of a total of two (2) pages, including this page, and who acknowledged that he executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the aforesaid State and County, on 11/30/2004.


Pedro Estalella, Jr.
Notary Public State of Florida at Large
7481 SW 8 St., Miami, FL 33144-4547



PEDRO P. ESTALELLA, JR.
Notary Public - State of Florida
Commission No.: DD 224835
Notary ID No.: 165449
My Commission Expires: 07/05/2007