

P05000001646

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(City/State/Zip/Phone #)

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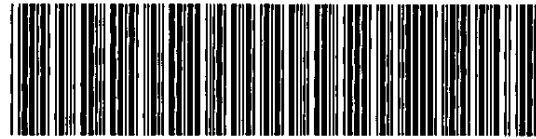
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TALLAHASSEE, FLORIDA

Amend

C. Coulllette JUN 14 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ARTURO RODRIGUEZ, P.A.

DOCUMENT NUMBER: P05000001646

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO

(Name of Contact Person)

BAC

(Firm/ Company)

8347 SW 40th St

(Address)

MIAMI, FL 33155

(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA

(Name of Contact Person)

at (305) 220-3420

(Area Code & Daytime Telephone Number)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ARTURO RODRIGUEZ, P.A.
(Charter# P05000001646)

Pursuant to the provisions of section 607 and/or Charter 621, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE VII:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Arturo E Rodriguez President/Secretary	15600 NW 83 rd Place Miami Lakes, FL 33016
Maria Zarate Vice-President/Treasurer	15600 NW 83 rd Place Miami Lakes, FL 33016


THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 30, 2007.

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this May 30, 2007.

ARTURO RODRIGUEZ, P.A.

By



Arturo E Rodriguez
President

07 JUN 11 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED