

DEC-21-2005 15:55

EMPIRE

P.01/03

P05000028982

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000290216 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
JILL AHASSEE, FLORIDA

05 DEC 21 AM 9:49

FILED

**BASIC AMENDMENT**

**BIEN ESTAR I INCORPORATED**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000290216

(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BIEN ESTAR I INCORPORATED

FILED  
05 DEC 21 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was 02/24/2005 and assigned document number P05000028982.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Eneida Elena Rodriguez is hereby deleted as Director and President of the corporation.

Zolla Maria Valdes is hereby deleted as Director and Vice President of the corporation.

Felix J. Concepcion shall be the Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

Eneida Elena Rodriguez of 619 SW 39 Avenue, Miami, Florida 33134 shall be deleted as Registered Agent/Registered Office of the corporation.

Felix J. Concepcion of 2607 NW 20th Street, Miami, Florida 33142 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 15<sup>th</sup> day of December, 2005.

\_\_\_\_\_  
ENEIDA ELENA RODRIGUEZ, President

H00000290216

DEC-21-2005 15:55

EMPIRE

P.03/03

H05000390216

*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 relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as registered  
agent. Or, if this document is being filed merely to reflect a change in the registered office address, I  
hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
FELIX J. CONCEPCION

H05000390216