## 05000051045

(Rec	questor's Name)	<del> </del>
(Add	iress)	
(Add	iress)	
(City	//State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bus	iness Entity Nar	me)
(Document Number)		
Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only



300050518233

04/15/05--01025--011 \*\*35.00



America . C. Coulliette APR 1 5 2005

and the second s	<b>√√</b>	
OFFICE USE ONLY(DOCUMENT #)		
LAZARUS CORPORATE FILING	SERVICE	
Section Control		
3320 S.W. 87 AVENUE		
MIAMI, FLORIDA (305)552-5973		
	OFFICE USE ONLY	
•		
CORPORATION NAME(S) & DOCI	. / 1	
11 ADT BLOCKS	5, CORIZ	
(Corporation Name)	(Document#)	
2. (Corporation Name)	(Document #)	
3.	(2000	
(Corporation Name)	(Docurnent #)	
4. (Corporation Name)	(Document #)	
Walk in Pick up time 2		
Wakin Prick up time 2	Certified Copyr	
Mail out Will wait	Photocopy Certificate of Status	
NEW FILINGS	AMENDMENTS	
Profit :	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
. Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILNGS	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
Ivanie reservatori	Reinstatement	
	Trademark	
	Other Examiner's Initials	

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

JOSE CASTRO AS President

ADD: Lourdes Morales As Presida Director.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: 4-14-05
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cas for the amendment(s) was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this April, 2005.  Signature April, 2005.  (By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators)  Lourdes Morales
Typed or printed name
President.