

P05000052840

(Requestor's Name)

ACCOUNTING SERVICES OF ORLANDO, INC.  
1005 W. OAKRIDGE RD.  
ORLANDO, FLORIDA 32809  
407-850-0518

(City/State/Zip/Phone #)

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C. Coulliette MAY 09 2005

## ARTICLES OF AMENDMENT

Pursuant to the State of Florida a corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **LANCASTER PLACITA LATINA, INC.**  
Document number **P05000052840**
2. The text of the amendment adopted is as follows: **ROBERTO GONZALEZ** is no longer the Vice-President of the corporation and his name should be deleted as Vice-President.
3. The date of adoption of this amendment was the 27 day of April 2005.
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: all members were present 100 % Shares, all of which were represented at the meeting and entitled to vote.
5. Shareholder approval was obtained as required by Florida statutes.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida

  
ROSELIO GONZALEZ  
PRESIDENT

4-27-05  
DATE

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