

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MANOS AMIGAS ALF INCORPORATED**

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ARTICLES OF AMENDMENT

OF

MANOS AMIGAS ALF INCORPORATED

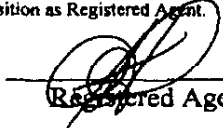
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO.V

The new Registered Office and Registered Agent shall be:

HAROLD D. VERA
8510 SW 47TH STREET
MIAMI, FL. 33155

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VII

The Board of Directors of the Corporation & Shareholder shall be composed by ONE (1) person, whose name and address is:

HAROLD D. VERA - PRESIDENT - 100% SHAREHOLDER
8510 SW 47th STREET
MIAMI, FL. 33155

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THIRD: The date of these amendments adoption shall be October 18, 2010.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendments adopted. The number
of votes cast for these amendments were sufficient for approval.

Signed this October 18, 2010.



HAROLD D. VERA
PRESIDENT

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**MANOS AMIGAS ALF INCORPORATED
OFFICER/ REGISTERED AGENT RESIGNATION**

I, ALFREDO VERA, the undersigned director of the above named Corporation, do hereby tender my resignation to the position of Registered Agent and President of the Corporation and to the shares of ownership owned by me, which shall be transferred on to the name of HAROLD D. VERA, who from now on shall occupy the vacant left by me and shall be the 100% owner of the Corporation. My resignation will take effect upon the adjournment of the meeting of the Board of Directors at which my resignation was accepted.

Upon tendering my resignation I renounce to any liability, payment, claim or demand or pending lease that could be raised by whatsoever person after 10/18/2010.

DATE: 10/18/2010



ALFREDO VERA



HAROLD D. VERA

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