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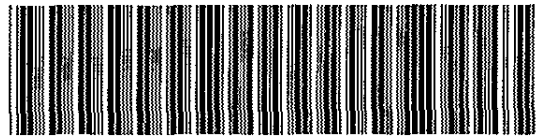
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2006 AUG -4 PM 4:55
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Amend.

G. Coulllette AUG 07 2006

LAZARUS

CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LUIS ENRIQUE RAMOS, PA
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LUIS ENRIQUE RAMOS PA

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:

ARTICLE VII: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES
		Amount &
LUIS ENRIQUE RAMOS	PRESIDENT	100 100
15085 SW 8 TERRACE	SECRETARY	
MIAMI, FL 33194	DIRECTOR	

ARTICLE VIII: OFFICERS

The officers of the corporation shall be:

LUIS ENRIQUE RAMOS
15085 SW 8 TERRACE
MIAMI, FL 33194

PRESIDENT
SECRETARY
DIRECTOR

ILEANA C RAMOS
15085 SW 8 TERRACE
MIAMI, FL 33194

VICE PRESIDENT


SECOND: This amendment is adopted on July 31st, 2006.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.



LUIS ENRIQUE RAMOS
President, Secretary
Director