

PO5000110874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

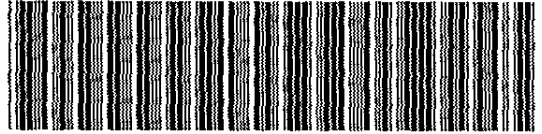
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/31/06--01028--007 **35.00

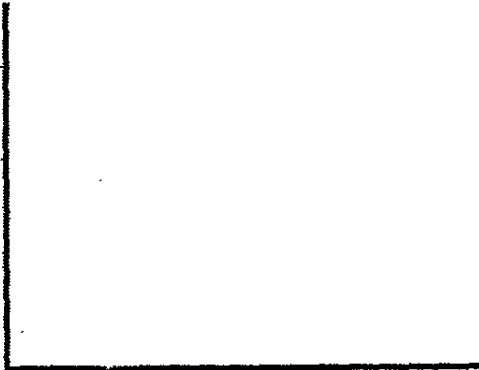
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06 JUL 31 AM 11:48
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUL 31 PM 3:30

*Asd
7/31/06*

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973



Office Use Only

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

- 1. LA ESQUINA DE CABLUCHO, Inc
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT FILED
TO
ARTICLES OF INCORPORATION
OF

JUL 31 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LA ESQUINA DE CARLUCHO, INC.

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(s) adopted:

ARTICLE VII

The names and addresses of the corporate officers and board of directors shall be as follows:

Orlando D. Rodriguez
9535 SW 48th Street
Miami, FL 33165

President and Director

Jose M. Rodriguez
13336 SW 65th Lane
Miami, FL 33183

Secretary and Director

REGISTERED AGENT

The new address of the registered agent is:

Orlando D. Rodriguez
9535 SW 48th Street
Miami, FL 33165

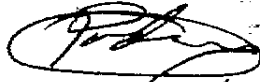
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption is July 24, 2006

FOURTH: Adoption of the Amendment

The amendment was adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

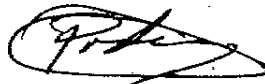
Signed this 24th day of July, 2006



Orlando D. Rodriguez / *President*

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signed this 24th day of July, 2006



Orlando D. Rodriguez