

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000259848 3)))

RETARY OF STAT

HO70002598483ABCA

HO70002598483ABCA

FOR STANDARD PROPERTY OF STANDARD

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LA LLAVE TRUCKING, CORP.

Particular services of the second section of the second se	<u> روی را گاران مکار اسامات می این کا داکات با این این می این ک</u>
Certificate of Status	0
Certified Copy	Û
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

10/19/2007 2:38 PM

70/25/2007 71:02

Help

lofi

850-617-6381



October 22, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LA LLAVE TRUCKING, CORP. 9837 W OKEECHOBEE RD., #101 HIALEAH GARDENS, FL 33016

SUBJECT: LA LLAVE TRUCKING, CORP.

REF: P05000152144

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific business purpose of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Document Specialist

PAGE 02/03

FAX Aud. #: H07000259848 Letter Number: 307A00061887

P.O BOX 6327 - Tallahassee, Florida 32314

70\52\500\ 71:0\ 300033360 EWBIKE COKB KIL

407000259848

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

## LA LLAVE TRUCKING, CORP. DOCUMENT # P05000152144

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 adopted:

Article I

The name of the corporation shall be: Lourdes M. Garcia, P.A.

Article II

The principal place of business and mailing of this corporation shall be: 9837 W. Okeechobee Road, #101
Hialeah, FL 33016

Article III

The Corporation is organized for the purpose of providing services as a mortgage broker.

Article VII

The name and address of the sole corporate officer shall be:

President: Lourdes M. Garcia 9837 W. Okeechobee Road, #101 Hialeah, FL 33016

The President will be the only named officer of this corporation. The name and address of the former Vice-President, Damian Garcia Marquez, shall be deleted.

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows: none

Third: The date of the amendment's adoption shall be: October 1, 2007.

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

Signed this 4 day of Se Of 2007

Lourdes M. Garcia, President

H07000259848

10/25/2007 11:02 305639696

EMPIRE CORP KIT

PAGE 03/03