

Sep 18 06 12:36p
Division of Corporations

305-444-4977

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Florida Department of State
Division of Corporations
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Florida Dept of State



September 18, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

V. MILAGROSA INC.
4095 STATE RD 7
SUITE L201
LAKE WORTH, FL 33467US

SUBJECT: V. MILAGROSA INC.
REF: P05000157968

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
V. MILAGROSA INC.**

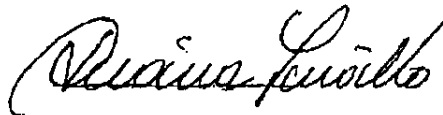
'BEFORE ME, the undersigned authority, this day personally appeared Diana Jaramillo who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VII of the Articles of Incorporation has been changed to include Osvaldo J. Diaz as the new Registered Agent.. 7951 SW 40 ST. # 206, MIAMI, FL 33155

Second: The date of the change of the Registered Agent shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 14th day of September 2006.

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



Diana Jaramillo, Director

((H06000229550)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provision 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.

Oswaldo J. Diaz

Date _____