

Sep 18/06 12:38

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**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.**

(((H06000229560 3)))



H060002295603ABC/

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305)444-4994  
Fax Number : (305)444-4977

FILED  
06 SEP 18 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**V. AUXILIADORA INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

06 SEP 18 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

9/15/06  
Amnd

Sep 18 06 12:33p

305-444-4977

p.2

850-205-0381

9/18/2006 9:33

PAGE 001/001

Florida Dept of State



September 18, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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

SUBJECT: V. AUXILIADORA INC.  
REF: P05000157972

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 document must also contain the address of the registered agent which must be at a Florida street address.

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) 245-6957.

Pamela Smith  
Document Specialist

FAX Aud. #: H06000229560  
Letter Number: 506A00055725

P.O BOX 6327 - Tallahassee, Florida 32314

((H06000229560)))

FILED

06 SEP 18 PM 3:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
V. AUXILIADORA, INC.**

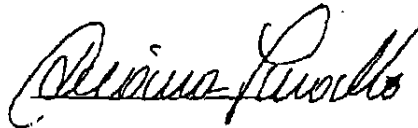
BEFORE ME, the undersigned authority, this day personally appeared Diana Jaramillo who first by me being duly sworn deposes and says:

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

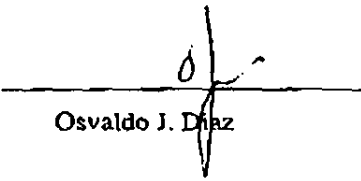
Sep 18 06 12:34p

305-444-4977

p. 4

((H06000229560)))

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.

  
Osvaldo J. Diaz

  
Date