

P 06000031524

Florida Department of State
Division of Corporations
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Florida Dept of State



May 25, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BRENDA RODRIGUEZ, PA.
7951 S.W. 40 STREET
SUITE 206
MIAMI, FL 33155

SUBJECT: BRENDA RODRIGUEZ, PA.
REF: P06000031524

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet and the document. The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization in the document. The date of adoption/authorization is the date the document was approved.

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Darlene Connell
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Articles of Amendment
to
Articles of Incorporation
of

BRENDA RODRIGUEZ, PA.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000031524

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE PURPOSE OF THE CORPORATION WILL BE:

A LICENSED CUSTOMER BROKER

THE BOARD OF DIRECTORS/OFFICERS WILL BE:

MARIA TELLEZ (P/T)

BRENDA RODRIGUEZ (V/S)

7951 S.W. 40 STREET STE: 206

MIAMI FL 33155

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 5-25-06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Brenda Rodriguez

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BRENDA RODRIGUEZ

(Typed or printed name of person signing)

(PVSTD)

(Title of person signing)

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