

P06000051423

**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.

(((H06000141399 3)))

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 : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

06 MAY 23 PM 3:57

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOUTH & NORTH MANAGEMENT GROUP, CORP.

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

RECEIVED

06 MAY 23 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amend
sf

H06 0001413993

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SOUTH & NORTH MANAGEMENT GROUP, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

SANTANA, VLADIMIR
19331 SW 117 AVE
MIAMI, FL 33177

REGISTERED AGENT

DELETE:

SANTANA, VLADIMIR
19331 SW 117 AVE
MIAMI, FL 33177

REGISTERED AGENT

ADD:

LOZADA, MARTHA
19331 SW 117 AVE
MIAMI, FL 33177

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

SANTANA, VLADIMIR

PRESIDENT

LOZADA, MARTHA

VICEPRESIDENT

DELETE:

SANTANA, VLADIMIR

PRESIDENT

CHANGE:

LOZADA, MARTHA

PRESIDENT

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:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

H06 0001413993

FILED
06 MAY 23 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06 0001413993.

THIRD: The date each amendment's adoption: May 23, 06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 23 day of May 2006.

Signature x [Signature]

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Vladimir Santana

Typed or printed name

President

Title

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

[Signature]
Registered agent signature

H06 0001413993.