

P06000052297

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FILED
2006 MAY 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Coulliette MAY 24 2006

LAW OFFICE OF JULIAN GONZALEZ, P.A.
ATTORNEYS & COUNSELORS AT LAW

1516 EAST HILLCREST STREET, SUITE 200
ORLANDO, FL 32825

TEL (407) 529-4353
FAX (407) 898-7310

May 12, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Centro De Informacion Para El Hispano, Inc
Document Number: P06000052297

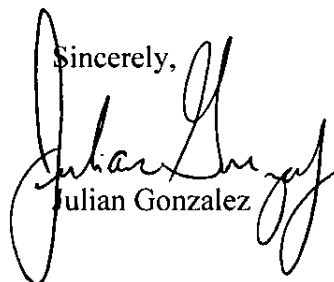
Dear Sir or Madam:

Enclosed please find the Articles of Amendment for Centro De Informacion Para El Hispano, Inc., which amendments are being filed for the purpose of correcting a scrivener's error regarding the address of the corporation, the registered agent, and the address of the initial officers/directors.

Enclosed you will also find a check in the sum of \$43.75 to cover the filing fees and the fees for a Certificate of Status. Kindly forward all correspondence regarding this matter to me at the address on the letterhead.

Should you have any questions, please do not hesitate to contact me.

Sincerely,


Julian Gonzalez

cc: Roberto Guzman

Enc: Amended Articles and Check

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CENTRO DE INFORMACION PARA EL HISP ANO, INC.
Document number: P06000052297

Date of filing: April 12, 2006

Pursuant to Section 607.1006 Florida Statutes, this Florida Corporation adopts and files the following Amendment(s) to its Article of Incorporation for the purpose of correcting the mailing address of the corporation, the address of the corporation's principal place of business and address of its registered agent, and of its shareholders:

Article II

The principal place of business address:

4803 HIGHRIDGE COURT
ORLANDO, FL. 32839

The mailing address of the corporation is:

4803 HIGHRIDGE COURT
ORLANDO, FL. 32839

Article V

The name and Florida street address of the registered agent is:

ROBERTO GUZMAN
4803 HIGHRIDGE COURT
ORLANDO, FL. 32839

Article VII

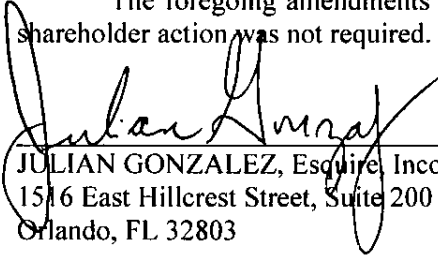
The initial officer(s) and/or director(s) of the corporation are:

ROBERTO GUZMAN, P.T
4803 HIGHRIDGE COURT
ORLANDO, FL. 32839

CARMEN R PEREZ, VPS
4803 HIGHRIDGE COURT
ORLANDO, FL. 32839

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The foregoing amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.


JULIAN GONZALEZ, Esquire, Incorporator
1516 East Hillcrest Street, Suite 200
Orlando, FL 32803

Dated: May 12, 2006