

01/10/2007 13:00

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BERRIZ&GIRALDO

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Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATIONS

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Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : I19990000017

Phone : (305) 485-9300

Fax Number : (305) 485-1098

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ADA MALESPIN, INC.

| | |
|-----------------------|---------|
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Corporate Filing Menu

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1/11/07
Amend
 1/10/2007

40700000 87883.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ADA MALESPIN, INC.

(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

ARANZAN, ORLANDO
6756 SW 39 TERR
MIAMI, FL. 33155

REGISTERED AGENT

DELETE:

ARANZAN, ORLANDO
6756 SW 39 TERR
MIAMI, FL. 33155

REGISTERED AGENT

ADD:

MALESPIN, ADA
6756 SW 39 TERR
MIAMI, FL. 33155

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

ARANZAN, ORLANDO

PRESIDENT

MALESPIN, ADA

VICEPRESIDENT

DELETE:

ARANZAN, ORLANDO

PRESIDENT

CHANGE:

MALESPIN, ADA

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:

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

40700000 87883.

HO7 00000 87883.

THIRD: The date each amendment's adoption: January 08, 07.

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 8 day of January 2007.

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 the incorporator if adopted by the incorporators)

Orlando Aranzon

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.

Adel-Ly Ada Nolaspin
Registered agent signature

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