

PO 000063356

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.

(((H07000183902 3)))



H070001839023ABC/

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 : XIOMARA LEE, P.A.
Account Number : I20040000008
Phone : (305)262-2323
Fax Number : (305)262-2324

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUL 18 AM 9:44

COR AMND/RESTATE/CORRECT OR O/D RESIGN

F. MANAGEMENT AND CONSULTANT CORP.

RECEIVED
07 JUL 18 AM 8:00
DIVISION OF CORPORATIONS

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

Electronic Filing Menu

Corporate Filing Menu

Help

*ps 7/19/07
Amend*

H070001834023

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUL 18 AM 9:44

Articles of Amendment
to
Articles of Incorporation
of

F. MANAGEMENT AND CONSULTANT CORP.

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

P06000063356

(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.")

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

ARTICLE II: CHANGE PRINCIPAL BUSINESS/MAILING ADDRESS TO:

15473 SW 32 TERR, MIAMI, FL 33185

ARTICLE V: DELETE PRESIDENT/DIRECTOR: ROBERTO PADRON, 3241 SW 98 AVE, MIAMI, FL 3316

NEW PRESIDENT/DIRECTOR: FAUSTO RAFAEL VILLAR, 15473 SW 32 TERR, MIAMI, FL

ARTICLE VI: DELETE REGISTERED AGENT: ROBERTO PADRON, 3241 SW 98 AVE, MIAMI, FL 33165

NEW REGISTERED AGENT: FAUSTO RAFAEL VILLAR, 15473 SW 32 TERR, MIAMI, FL 33

(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)

H070001834023

(H070001839023)

The date of each amendment(s) adoption: JULY 18, 2007

Effective date if applicable: JULY 18, 2007
(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):*

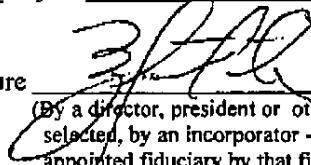
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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.

Signed this 18 day of JULY, 2007.

Signature



(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)

Roberto Padron

(Typed or printed name of person signing)

President-Director

(Title of person signing)

(H070001839023)

(H07000 1839023)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS 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.


x
REGISTERED AGENT

Fausto Rafael Villas
15473 SW 32 Ter
Miami, FL 33185

(H07000 1839023)