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Oct 03 2006 09:12AM

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**ABELLA, MONTESINOS AND ASSOCIATES INC.**

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*Amendment*

*10.103/06*

10/2/2006 4:42 PM

**H06000242228**

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**

**OF**

**ABELLA, MONTESINOS AND ASSOCIATES INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

**FIRST:** Amendment(s) adopted:

**Article II** – The new correct principal place of business is as follows:

7055 SW 12 ST STE 2, MIAMI, FL 33144

**Article VII** – **BOARD OF DIRECTORS**

The boards of Director(s) have accepted the following amendment to the officer/director as follows:

1. DEBORAH ABELLA DELETED AS PRESIDENT, DIRECTOR
2. MARIELA MONTESINO ADDED AS PRESIDENT

**SECOND:** The amendment was adopted this October 2, 2006, by the board of directors without shareholder action and shareholder action was not required.

Signed this 2 day of October, 2006.

By



MARIELA MONTESINO - SECRETARY

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**H06000242228**

FROM : LAZARUS

FAX NO. : 3052201440

Oct. 03 2006 09:02AM P3

H06000242228

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.

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 my position as registered agent.

MARIELA MONTESINO  
7055 SW 12 ST STE 2  
MIAMI, FL 33144

The amendment was adopted this October 2, 2006 by the board of directors without shareholder action and shareholder action was not required.

  
(REGISTERED AGENT)

10/2/06  
(DATE)

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