Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : INDEPENDENT TAX SERVICE

Account Number : I20020000072 Phone : (305)887-0001

Fax Number : (305)884-6444

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

INDEPENDENTTAX@HOTMAIN.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN EL CONDE I CORP.

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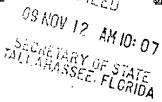
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION:	EL CONDE I CORP.	
DOCUMENT NUMBER:		P06000099587	
The enclosed Artic	eles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
		AMON JAUREGUI	
	N	ame of Contact Person	
	EL CO	NDE I CORP.	
		Firm/ Company	
8863		3 NW 182 STREET	<u> </u>
		Address	
	HIALEA	H GARDENS FL 33018	
	Ci	ty/ State and Zip Code	
		ENDENTTAX@HOTMAIL.COM	
	b-mail address: (to be use	tor future annual report notification)	
For further inform	ation concerning this matter,	please call:	
RA	MON JAUREGUI	at (305) 8 Area Code & Daytime Tel	638077
Name	of Contact Person	Area Code & Daytime Tel	ephone Number
Enclosed is a chec	k for the following amount n	adc payable to the Florida Depar	tment of State:
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43,75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations		Street Address Amendment Section Division of Corporations	
P.O. Box 6327		Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circ Tallahassee, FL 32301	le

Articles of Amendment to Articles of Incorporation



of	LURIDA
EL CONDE I CORP.	. /
(Name of Corporation as currently filed with the Florida Dept. of State)	- y
P06000099587	,
(Document Number of Corporation (if known)	_
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporate amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation:	tion adopts the following
name must be distinguishable and contain the word "corporation," "company," or "inc abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional association," or the abbreviation "P.A B. Enter new principal office address, if applicable: (Principal office address MUST RE A STREET ADDRESS)	ssional corporation

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent:

(Florida street address) New Registered Office Address:

> , Florida_ (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

<u>If amendin</u>	g the Officers and/or Directors	, enter the title and name of each officer	director being
		each Officer and/or Director being added	
(Attach add	itional sheets, if necessary)		_
<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>s</u>	LAZARA NIZ	5433 W 22 COURT # 108 HIALEAH, FLORIDA 33016	
(attach a	dditional sheets, if necessary).	(Be specific)	
provisi	mendment provides for an exclors for implementing the amer not applicable, indicate N/A)	hange, reclassification, or cancellation of adment if not contained in the amendme	issued shares, nt itself:

The date of each amendment	l(s) adoption; 11102009			
•	(date of adoption is required)			
Effective date if applicable: (no more than 90 days after amendment file date)				
Adoption of Amendment(s)	(CHECK ONE)			
	are adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.			
	erc approved by the shareholders through voting groups. The following statement and 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)			
action was not required.	ere adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder			
Dated_111	02009 			
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)			
	RAMON JAUREGUI			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			