

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

JUN 10 2008 10:33 AM F1

P06000139936

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.

(((H08000147772 3)))



H080001477723ABC3

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) 617-6380

From:
 Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
 Account Number : I20000000019
 Phone : (305) 552-5973
 Fax Number : (305) 220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 10 PM 2:36

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PARK PLAZA SUPPLIES, CORP.

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

Electronic Filing Menu

Corporate Filing Menu

Help

10/10/08

FROM : LAZARUS
350-617-6381

FAX NO. : 3052201440
6/10/2008 10:01 PAGE 001/001

Jun. 10 2008 10:34AM P2
Florida Dept of State



June 10, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PARK PLAZA SUPPLIES, CORP.
75 FOUNTAINBLEAU BLVD.
2G-12
MIAMI, FL 33172

SUBJECT: PARK PLAZA SUPPLIES, CORP.
SF: P06000139936

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct our document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Terresa Brown
Regulatory Specialist II

FAX Aud. #: H08000147772
Letter Number: 508A00035607

RECEIVED
2008 JUN 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000147772

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PARK PLAZA SUPPLIES, CORP.

PO6000139936

(PRESENT NAME)

FILED
2008 JUN 10 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 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)

Directors shall now read as follows:

Delete: ADRIAN SOTOLONGO

ADD: ARIEL MARTINEZ RUIZ (PRESIDENT)

175 FOUNTAINBLEAU BLVD SUITE # 26-12
MIAMI FL. 33172

New Registered Agent

ARIEL MARTINEZ RUIZ
175 FOUNTAINBLEAU BLVD
SUITE # 26-12 MIAMI FL. 33172

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.

H08000147772

H08000147772

THIRD: The date of each amendment's adoption: 06-09-08

FOURTH: Adoption of Amendment(s) (check one)

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 for each voting group entitled to vote separately on each 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 09 day of JUNE, 20 08.

Signature *Adrian*
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

ADRIAN SOTOLONGO
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.

[Signature]
Registered Agent Signature

H08000147772