P06000144677

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

B.W. BROWARD CORP.

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Amend (10) 12.13.06

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December 12, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

B.W. BROWARD CORP.
18450 PINES BLVD
PEMBROKE PINES, FL 33029

SUBJECT: B.W. BROWARD CORP.
REF: P06000144677

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

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

There is a (period) after Corp. in the corporate name.

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

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Irene Albritton	FAX Aud. #: H06000293017
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P.O BOX 6327 – Tallahassee, Florida 32314

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(3)

Articles of Amendment
to
Articles of Incorporation
of

B.W. BROWARD CORP.

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

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DIVISION OF CORPORATIONS
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(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE VII.- THE NAME AND ADDRESS OF THE OFFICERS AND BOARD OF DIRECTORS SHALL BE :

DELETE.- YOEL EMIGDIO MONZON 40% VICE-PRESIDENT- 2830 SW 137th COURT, MIAMI, FLORIDA 33175

DELETE.- BARBARA FRANCES MONZON, SECRETARY- 2830 SW 137th COURT, MIAMI, FLORIDA 33175

ADD.- EDGAR MIRANDA 100% PRESIDENT.- 15610 SW 54th STREET, MIAMI, FLORIDA 33185

ADD.- ALINA MIRANDA TREASURER.- 15610 SW 54th STREET, MIAMI, FLORIDA 33185

(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)

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The date of each amendment(s) adoption: 12/05/06

Effective date if applicable: ____________________

(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.

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)

EDGAR MIRANDA

(Typed or printed name of person signing)

PRESIDENT

(Title of *person signing*)

FILING FEE: $35

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