

P07000052462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

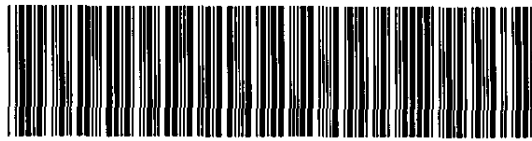
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*name
change
Amend*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY 30 PM 3:53

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05/30/07--01023--007 **35.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 MAY 30 AM 11:34
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*DR
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**LAZARUS
CORPORATE FILING SERVICE**

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MIAMI, FL 33165 (305) 552-5973



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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. SANTISTABAN REALTY PA
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time Job
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

2007 MAY 30 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

SANTISTABAN REALTY PA

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

GONZALO SANTISTEBAN PA

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 29 DAY OF MAY 20 07. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SANTISTABAN REALTY PA

CORPORATION NAME


SIGNATURE AND TITLE

GONZALO SANTISTEBAN

PRINT NAME