

P07000092479

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*Amend*

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07 OCT -1 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 OCT 08 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** VIESTA, INC

**DOCUMENT NUMBER:** P07000092479

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO  
(Name of Contact Person)

BAC  
(Firm/ Company)

8347 SW 40th St  
(Address)

MIAMI, FL 33155  
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA at ( 305 ) 220-3420  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
VIESTA, INC.  
(Charter# P07000092479)

Pursuant to the provisions of section 607 and/or Charter 621, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this corporation shall be:

4280 SW 150<sup>th</sup> Avenue  
Miami, Florida 33185

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows.  
Please remove all other names:

NAME	ADDRESS
Lidia J Pinzas President, Secretary	4280 SW 150 <sup>th</sup> Avenue Miami, Florida 33185

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

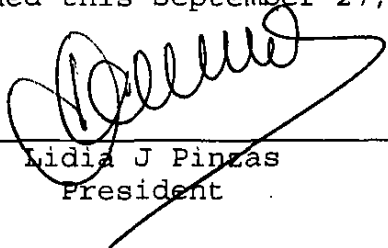
Lidia J Pinzas  
4280 SW 150<sup>th</sup> Avenue  
Miami, Florida 33185

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 27, 2007.

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES  
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this September 27, 2007.

By

  
Lidia J Pinzas  
President

VIESTA, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for VIESTA, INC., at  
4280 SW 150<sup>th</sup> Avenue, Miami, Florida 33185, I hereby accept to act  
in this capacity and agree to comply with the provisions of said  
Act relative to keeping open said office.



Lidia J. Pinzas