

P08000039935

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ROBLES STATIONS GROUP, INC.

Certificate of Status	1
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SEP 02 2009

EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROBLES STATIONS GROUP, INC
(Present name)

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:

Document # P08000039935

Coral Springs - Florida - September 1, 2009.

First: Article(s) changed: AMENDED.

ARTICLE V - REGISTERED AGENT

ARTICLE VI - SUBSCRIBERS

ARTICLE VII - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE V - Registered Office and Agent**

The NEW Street address of the registered office of this corporation now is 275 NE 20th Street - Boca Raton, FL 33431 and the name of the registered agent of this corporation at that address is Nikhi Paola Virguetti Gonzalez.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

NAME	ADDRESS	SHARES
Nikhi Paola Virguetti Gonzalez President/Director	275 NE 20 th Street Boca Raton, FL 33431	75%
Andres M. Robles Sr. Vice-President / Director	19380 Collins Avenue Unit # 1510 Sunny Isle Beach, FL 33160	25%

ARTICLE VII - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation NOW are:

NAME	ADDRESS
Nikhi Paola Virguetti Gonzalez President/Director	275 NE 20 th Street Boca Raton, FL 33431
Andres M. Robles Sr. Vice-President / Director	19380 Collins Avenue Unit # 1510 Sunny Isle Beach, FL 33160

Second: The date of adoption of the amendments.

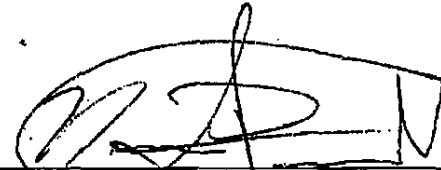
The date of adoption of the amendments is:

September 1st, 2008

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 1st day of September of 2009.



Nikki Paola Virguetti Gonzalez
President/Director

Andres M. Robles Sr.
Vice-President / Director

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Robles Stations Group, Inc

2. The name and address of the registered agent and office is:

Nikhi Paola Virguetti Gonzalez
President

275 NE 20th Street
Address

Boca Raton, FL 33431
City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

09/01/2009

(Date)

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314