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COR AMND/RESTATE/CORRECT OR O/D RESIGN LAS CANITAS, INC.

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May 3, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAS CANITAS, INC. 715 EAST 9TH ST. HIALEAH, FL 33010US

٠,

SUBJECT: LAS CANITAS, INC.

REF: P08000084386

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.

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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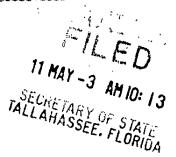
Tina Roberts Regulatory Specialist II FAX Aud. #: H11000123009 Letter Number: 311A00010740

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To:18506176380

Page: 3/4

ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION OF LAS CANITAS, INC. (P08000084386)



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 numbers being amended, added or deleted)

Directors shall now read as follows:

Delete:

Title: PD

SAMERSON VALDES ISIDRON

715 EAST 9TH ST HIALEAH, FL 33010

ADD:

Title: P/D

MARIA R. LARA 715 EAST 9TH ST HIALEAH, FL 33010

NEW REGISTERED AGENT

MARIA R. LARA 715 EAST 9TH ST HIALEAH, FL 33010

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on May 3, 2011.

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To:18506176380

THIRD: Ad	loption of	Amendment:
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x	The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 groups entitled to vote separately on the amendment(s).
	The number of votes cast for the amendment(s) was / were sufficient for approval by
	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 incorporator without shareholder action and shareholder action not required.

Signed this 3 day of May, 2011 By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title:

P/D

Heaving 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.

Registered Agent Signature