

Division of Corporations

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PD80000084386

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H11000123009 3)))



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

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Amend

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May 3, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

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.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H11000123009
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RECEIVED
11 MAY -3 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 -- Tallahassee, Florida 32314

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

FILED
11 MAY -3 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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THIRD: Adoption of Amendment:

- 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


MARIA R. LARA

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