

06/23/2009 08:18 FAX

0003/0005

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

2009 JUN 23 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FE Y ESPERANZA, INC

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TB 6/24/09

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FE Y ESPERANZA, INC
P09000034317**

FILED
2009 JUN 23 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE I: The new name of the Corporation should be:

LA REGUERA CORP.

ARTICLE II: The new principal office and mailing address of the corporation in the State of Florida are:

PRINCIPAL ADDRESS: 1706 NW 36 ST MIAMI FL, 33142

MAILING ADDRESS: 1706 NW 36 ST MIAMI FL, 33142

ARTICLE V: The New Register Agent is:

BESSIE MIRANDA	1706 NW 36 ST
REGISTER AGENT	MIAMI, FL 33142

ARTICLE VI: The new names and address of the members of the board of directors and the slate of corporate officers are as follows:

BESSIE MIRANDA	1706 NW 36 ST
PRESIDENT	MIAMI, FL 33142

JOSE MIRANDA	1706 NW 36 ST
VICE PRESIDENT	MIAMI, FL 33142

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SECOND: The amendment was adopted by all shareholders of the corporation on this
23RD DAY OF JUNE 2009.


BESSIE MIRANDA
PRESIDENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 for my duties, and I am familiar with and accept the obligations of my position as registered agent.


BESSIE MIRANDA
REGISTERED AGENT

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