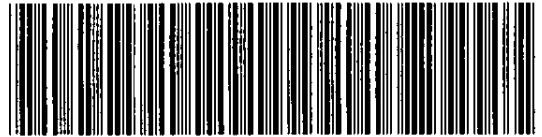


P09000051252



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01/11/10--01017--018 \*\*35.00

Amend

FILED  
10 JAN 11 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Law Office of Evelyn Hernandez-Velez, P.A.  
3399 NW 72 Avenue, Suite 224  
Miami, FL 33122

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Page 1 of 3

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
 (Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u>            | <u>Address</u>                                | <u>Type of Action</u>  |
|--------------|------------------------|---|--|
| VP           | EVELYN HERNANDEZ-VELEZ | 3399 NW 72 AVE,<br>STE 224<br>MIAMI, FL 33122 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
|              |                        |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                        |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

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**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
 (if not applicable, indicate N/A)

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The date of each amendment(s) adoption: 11-6-09  
(date of adoption is required)  
Effective date if applicable: immediately  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

☐ 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 incorporators without shareholder action and shareholder action was not required.

Dated 11/6/09

Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EVELYN HERNANDEZ-VELEZ

(Typed or printed name of person signing)

REGISTERED AGENT / VP

(Title of person signing)