

PO9000061253

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LA FUENTE NICA, CORP

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Amnd 9/4/09

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
LA FUENTE NICA, CORP
(P09000061253)

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:

Article V II

The initial officer(s) and/or directors of the corporation is/are:

ADD: **Title: P/D**
JEANNETH VARGAS
1050 W FLAGLER ST
MIAMI, FL 33130

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NEW REGISTERED AGENT

JEANNETH VARGAS
1050 W FLAGLER ST
MIAMI, FL 33130

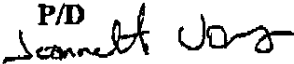
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on September 2, 2009.

THIRD: Adoption of Amendment:

- X The amendment(s) was / were approved by the shareholders. The number of votes cast for the 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 2 day of September, 2009 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

JEANNETH VARGAS

Having 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