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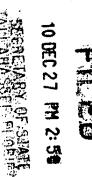
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Amend. S-11 DC

PEDRO W. RODRIGUEZ, P.A.

PEDRO W. RODRIGUEZ ATTORNEY AT LAW 607A W. M.L.K., Jr., Boulevard Tampa, Florida 33603 Telephone: (813) 234-3470 Facsimile: (813) 237-4810 pwr@pwresq.com

December 22, 2010

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: P10000032102

Dear Sir or Madam:

Please process the attached Articles of Amendment to Articles of Incorporation. Thank you.

Very truly yours,

Pedro/W. Rodriguez

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF VERSALLES OF TAMPA, INC



FIRST:

The Articles of Incorporation were filed on April 13, 2010 and assigned document

number P10000032102.

SECOND:

This amendment is submitted to amend the following:

ARTICLE VII Officers

The following individuals are elected Officers of the Versalles of Tampa, Inc. (the "corporation") as of December 8, 2010:

JOSE BOSCH, President/Treasurer

MARIA C. PUENTE, Vice President/Secretary

ARTICLE VII Removal of Officers

The following individuals are removed as officers of the corporation as of December 8, 2010.

ANGELICA M. TORRES

HECTOR TORRES

ARTICLE V Change of Registered Agent

The name of the registered agent and the registered office address as shown on the records of the Florida Department of State is:

HECTOR TORRES 5402 Clouds Peak Dr. Lutz, Florida 33558 The name of the new registered agent and/office is:

JOSE BOSCH 8218 Hanley Road Tampa, FL 33634

It is hereby confirmed that the change was authorized by an affirmative vote of the officers of the corporation or as otherwise provided in the articles of incorporation or the operating agreement of the corporation.

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, F.S.

JOSE BOS

Signature of Registered Agent

Dated: December 8, 2010

JOSE BØSCH

Signature of an officer or authorized representative of an officer