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Amend.
1-5-11
DC

PEDRO W. RODRIGUEZ, P.A.

PEDRO W. RODRIGUEZ
ATTORNEY AT LAW

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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**

FILED
10 DEC 27 PM 2:54
RECEIVED
CLERK OF THE
STATE OF FLORIDA
TAMPA

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/or 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 BOSCH
Signature of Registered Agent

Dated: December 8, 2010



JOSE BOSCH
Signature of an officer or authorized representative of an officer