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DIVISION OF CORPORATION

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Amenda 1014/11

Articles of Amendment to Articles of Incorporation of

ETELLATE CARROLL (AR)		
(Name of Corporation as currently filed with the Florida Dept. of State)		
<u> </u>		
(Document Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:		
A. If amending name, enter the new name of the corporation:		
The new		
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."		
B. Enter new principal office address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:		
Name of New Registered Agent: Julio Casar Blanco		
New Registered Office Address: 17700 NW 85 AUL (Florida street address)		
Hiallah, Florida 33015, (City) (Zip Code)		
New Registered Agent's Signature, if changing Registered Agent:		
I hereby accept the appointment as registered agent. Lam familiar with and accept the obligations of the position.		
× deleats.		
Signature of New Registered Agent, if changing		

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>	Address	Type of Action
<u>VP</u>	Juisa M Brito	11450 sw 42 temac Niami A 33165	Add Remove
			_ □ Add □ □ Remove
			Add Remove
(attach ad	ling or adding additional Articles, ento Iditional sheets, if necessary). (Be spe	cific)	,
<u>provisio</u>	nendment provides for an exchange, reports for implementing the amendment in the applicable, indicate N/A)	eclassification, or cancellation of is f not contained in the amendment	sued shares, itself:
		·	
7.	·		

The date of each amendment(s) adoption: 9/13/2011
(date of adoption is required)
Effective date if applicable: 9/13/2011 (no more than 90 days after amendment file date)
(no more than 90 days after amenament file date)
AL C. CALLEY (CHECK ONE)
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'''
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
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)
(Typed or printed name of person signing)
(Title of person signing)