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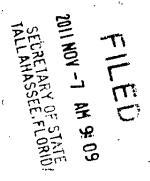
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: LA ECONO	MIA EN SANTA ROSA 42 CORP
DOCUMENT NUMBER: P11000093162	
The enclosed Articles of Amendment and fee ar	e submitted for filing.
Please return all correspondence concerning this	matter to the following:
DEIRMENJIAN, RICHA	R M
	f Contact Person
Fire	n/ Company
2020 NW 129 AVE UNIT	
MIAMIEL 22102 LIC	Address
MIAMI FL 33182 US City/ Str	ate and Zip Code
E-mail address: (to be used	for future annual report notification)
For further information concerning this matter,	please call:
DEIRMENJIAN, RICHAR M	at () Area Code & Daytime Telephone Number
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount m	ade payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

2011 NOV -7 AM 9: 09

ΙA	ECONOMIA	FN SANTA	ROSA 42	CORP
-			110007172	

P11000093162

SECRETARY OF STATE TALL AHASSEE, FLORID!

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Numb	er of Corporation	on (if known)	
Pursuant to the provisions of section 607.1006, following amendment(s) to its Articles of Incorporate		es, this <i>Florida Profi</i>	t Corporation adopts the
A. If amending name, enter the new name of t	he corporation	<u>:</u>	
COOPERATIVA LA ECONOMIA EN			
The new name must be distinguishable and "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name association," or the abbreviation "P.A."	Inc.," or Co.,	" or the designation	"Corp," "Inc," or
B. Enter new principal office address, if applie (Principal office address MUST BE A STREET			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	E BOX)		
	-	AND	
75 Ye 11 di 12			
D. If amending the registered agent and/or reg new registered agent and/or the new register			iter the name of the
Name of New Registered Agent:		•	
			-
New Registered Office Address:	(Florid	a street address)	
			, Florida
		(City)	(Zip Code)
New Registered Agent's Signature, if changing	Registered Ag	ent:	
I hereby accept the appointment as registered a position.	agent. I am fo	miliar with and acce	pt the obligations of the
Sig	nature of New I	Registered Agent, if ch	anging

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them

on an additional sheet.)

Title(s)	Name		Address	
1)				
2)				
3)				
4)				
5)				
6)		· · · · · · · · · · · · · · · · · · ·		
If REMOVING removed:	G an officer and/or direct	or, please list the title(s) ar	nd name of the officer/di	rector to be
Title(s)	<u>Name</u>	Title(s)	<u>Name</u>	
1)		4)		<u>.</u> ,
2)		5)		
3)		6)	·	

attach additiona	l sheets, if necessary)	. (Be specific)		
	•			
			0 11 1	
If an amendme	ent provides for an emplementing the an	xchange, reclassificat nendment if not conta	ion, or cancellatio	on of issued shares dment itself:
If an amendme provisions for i (if not applic	ent provides for an emplementing the an emplementing the an emple cable, indicate N/A)	xchange, reclassificat nendment if not conta	ion, or cancellationing in the amend	on of issued shares dment itself:
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If an amendme provisions for i (if not applie	ent provides for an emplementing the an emplementing the and cable, indicate N/A)	xchange, reclassificat	ion, or cancellation ined in the amend	on of issued shares

The date of each amendmen	t(s) adoption: 11/1/2011
Effective date <u>if applicable</u> :	10/25/2011 (date of adoption - required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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)
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated/	1/01/201
Signature	The same of the sa
(B _y	a director president or other officer - if directors or officers have not been
selo app	ected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	(Typed or printed name of person signing)
	X PRESIDENT
	(Title of person signing)