

Division of Corporations

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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WALLS ENTERPRISES, CORP.**

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MAR 27 2012

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03/26/2012 19:12 FAX

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March 26, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WALLS ENTERPRISES, CORP.
7975 NW 155 ST
SUITE B
MIAMI LAKES, FL 33016

SUBJECT: WALLS ENTERPRISES, CORP.
REF: P11000099199

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please have the new registered agent and the officer or director sign the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H12000077369
Letter Number: 812A00010160

RECEIVED
12 MAR 27 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WALLS ENTERPRISES, CORP.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE IV: The New Registered Agent is:

AIMARA BETANCOURT	7975 NW 155 ST SUITE B
REGISTERED AGENT	MIAMI LAKES, FL 33016

ARTICLE V: The names and address of the new members/managers are as follows:

AIMARA BETANCOURT	7975 NW 155 ST SUITE B
DIRECTOR	MIAMI LAKES, FL 33016
AMERICA BETANCOURT	7975 NW 155 ST SUITE B
TREASURE	MIAMI LAKES, FL 33016
EVELYN PALACIO	7975 NW 155 ST SUITE B
DIRECTOR	MIAMI LAKES, FL 33016

SECOND: The amendment was adopted by all shareholders of the corporation on the 23RD DAY OF MARCH 2012.


AIMARA BETANCOURT
DIRECTOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAR 27 AM 9:40

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance for my duties, and I am familiar with and accept the obligations of my position as registered agent.


AIMARA BETANCOURT
REGISTERED AGENT