

P930000/8687

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(Business Entity Name)

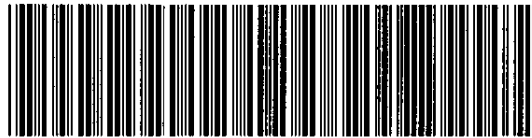
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08/12/09--01009--009 \*\*25.00

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09 AUG 24 PM 1:53  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Lewis  
8-25-09

Law Offices of  
**LOUIS A. SUPRASKI, P.A.**

Louis A. Supraski, Esq.  
Board Certified in Real Estate Law  
*supraski@bellsouth.net*

Real Estate  
Estate Planning  
Asset Protection  
Probate Administration  
Corporate/Business Law

Roxana I. Nasco, Esq.  
LL.M. in Taxation  
*rnasco@bellsouth.net*

August 5, 2009

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Articles of Amendment to Articles of Incorporation of Straka, Corp.  
Document No. P93000018687**

Ladies and Gentlemen:

Enclosed please find the Articles of Amendment for the referenced company, along with a check in the amount of \$25.00.

If you have any questions, please do not hesitate to call us.

Sincerely,

LOUIS A. SUPRASKI, P.A.

  
Roxana I. Nasco, Esq.

RIN/



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 17, 2009

ROXANA I. NASCO, ESQ.  
LAW OFFICES OF LOUIS A. SUPRASKI, P.A.  
2450 N.E. MIAMI GARDENS DRIVE, 2ND FLOOR  
NORTH MIAMI BEACH, FL 33180

SUBJECT: STRAKA, CORP.  
Ref. Number: P93000018687

We have received your document for STRAKA, CORP. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The filing fee for Articles of Amendment is \$35.00. There is a balance of \$10.00 due to file 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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 409A00027853

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2009 AUG 24 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
STRAKA, CORP.**

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**FILED**  
09 AUG 24 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, STRAKA, CORP., a Florida corporation ("Corporation"), adopts the following amendments to its Articles of Incorporation.

1. Article VII (Directors) shall be deleted in its entirety and replaced with the following:

**ARTICLE VII  
DIRECTORS**

The number of directors of the corporation shall not be less than two (2) or more than ten, as voted upon by the shareholders of the corporation. The names and addresses of the members of the board of Directors who, subject the provisions of the Articles of Incorporation, the By-Laws and Corporation laws of the state of Florida, shall hold office until their successors are elected and have qualified, are:

Edgardo J. Straka	9455 Collins Avenue, Suite 305 Surfside, Florida 33154
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Carla Margarita Straka	9455 Collins Avenue, Suite 305 Surfside, Florida 33154
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2. Article VIII (Officers) of the Articles of Incorporation shall be deleted in its entirety and replaced with the following:

**ARTICLE VIII  
OFFICERS**

The names and address of the officers of the corporation who shall hold office of the corporation until their successors are elected or appointed are:

Edgardo J. Straka President and Secretary	9455 Collins Avenue, Suite 305 Surfside, Florida 33154
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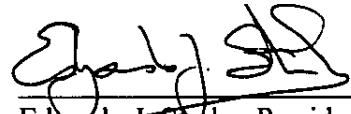
Carla Margarita Straka Vice President	9455 Collins Avenue, Suite 305 Surfside, Florida 33154
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3. The remaining portions of the Articles of the Articles of Incorporation of the Articles of Incorporation are hereby ratified and remain in full force and effect.

4. This Amendment to the Articles of Incorporation was unanimously approved by the shareholders of the Corporation.

STRAKA, CORP.,  
a Florida corporation

By:

  
Edgardo J. Straka, President