

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

EL Paraiso Alf, Inc.

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☐ Art of Inc. File
☐ LTD Partnership File
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☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
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C. Couffette AUG 26 2002

Signature

Requested by:

Name

Date

Time

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Will Pick Up

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EL PARAISO ALF, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President and Secretary of the Corporation is Ana Hernandez, 10815 SW 56th Street, Miami, Florida 33165; Amendment #2 - The new Vice-President and Treasurer of the Corporation is Alberto Rodriguez, 10815 SW 56th Street, Miami, Florida 33165; Amendment #3 - The directors of the Corporation shall be Ana Hernandez and Alberto Rodriguez, 10815 SW 56th Street, Miami, Florida 33165; Amendment #4 - The new registered agent for the Corporation shall be Alberto Rodriguez, 10815 SW 56th Street, Miami, Florida 33165.

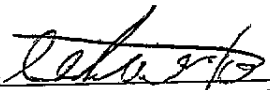
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **August 2, 2002.**


FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 2nd day of August 2, 2002.

El Paraiso ALF, Inc.

By: 
Alberto Rodriguez
Director

I hereby accept the obligations and responsibility of being the registered agent for El Paraiso ALF, Inc.


Alberto Rodriguez