

Aug 22, 2006 3:14

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Division of Corporations

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Florida Department of State
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Florida Dept of State

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August 23, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

RIOS, MEDINA & ASSOCIATES, PUBLIC ACCOUNTANTS, P.A.
11904 MIRAMAR PKWY
MIRAMAR, FL 33025US

SUBJECT: RIOS, MEDINA & ASSOCIATES, PUBLIC ACCOUNTANTS, P.A.
REF: P93000069800

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE DISREGARD CONFIRMATION JUST SENT. THE DOCUMENT MUST INCLUDE THE ACCEPTANCE AND SIGNATURE OF THE NEW REGISTERED AGENT.

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

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Pamela Smith
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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

(((H06000211308)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RIOS, MEDINA & ASSOCIATES, PUBLIC ACCOUNTANTS, P.A.

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted).

Article VII:

DIRECTORS: The names and addresses of the new Board of Directors to these articles of incorporation are as follows:

PRESIDENT & TREASURER: LIZ K. TRUJILLO, 11904 MIRAMAR PKWY.
MIRAMAR FL 33025

DIRECTOR: LEOPOLDO J. RIOS, 11904 MIRAMAR PKWY. MIRAMAR FL 33025

Article VIII:

The street address and the name of the Resident Agent of this corporation shall be:

ALEXIS AMAYA

11904 Miramar Pkwy

Miramar FL 33025

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: 08/14/2006

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____."

(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

AUG 24 2006 3:04

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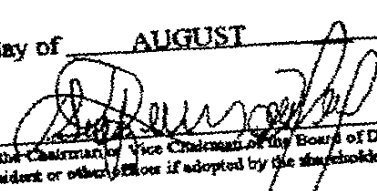
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Signed this 14 day of AUGUST of 2005.

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officers if adopted by the shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporators)

Leopoldo I. Rios

Typed or printed name

Director

Title

(((H06000211308)))**RIOS, MEDINA & ASSOCIATES PUBLIC ACCOUNTANTS, P.A.****REGISTER AGENT ACCEPTANCE**

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 of my duties, and I am familiar with and accept the obligations of my position as registered agent.



REGISTERED AGENT
ALEXIS AMAYA