

Nov 03 2005 12:21PM E.F.S.

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Division of Corporations

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Florida Department of State
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((H05000256332 3)))

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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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BASIC AMENDMENT

R.L.L. TRADING OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

05 NOV -3 AM 8:00

DIVISION OF CORPORATIONS

FILED
05 NOV -3 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

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Amend
@ 11.3.05

(((H05000256332)))

Articles of Amendment
to
Articles of Incorporation
of

R.L.L. TRADING OF SOUTH FLORIDA, INC.

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

P96000006555

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VIII.- THE NEW BOARD OF DIRECTOR OF THIS CORPORATION IS:

LUISA LAZAGA, AS PRESIDENT WITH ADDRESS AT: 9815 SW
156 PL., MIAMI, FL 33186

ARTICLE VI.- THE NEW REGISTERED AGENT OF THIS CORPORATION IS: LUISA LAZAGA WITH ADDRESS AT: 9815 SW 156 PL., MIAMI, FL 33186

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

LUISA LAZAGA 1000 SHARES (100% OWNER)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 11/03/2005

Effective date if applicable: 11/03/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 100%
(voting group)"

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

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

Signature

Luisa Lazaga

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LUISA LAZAGA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Luisa Lazaga
(Signature of Registered Agent)

11/03/2005

(Date)

If signing on behalf of an entity:

LUISA LAZAGA

(Typed or Printed Name)