

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**From:**

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6/4/02***RECEIVED****02 JUN 10 AM 10:52****DIVISION OF CORPORATIONS****BASIC AMENDMENT****PARADISE OF HIALEAH INC.**

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*Amendment**06/10/02**DC*

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**ARTICLES OF AMENDMENT TO THE ARTICLES**  
**OF INCORPORATION OF**  
**PARADISE OF HIALEAH INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

- Item I. Change Article V to read as follows:  
The officer(s) of the corporation is/are as follows:

PRESIDENT/SECRETARY/TREASURER - SARA MOREJON  
592 EAST 45<sup>TH</sup> STREET  
HIALEAH, FL 33013

- Item II Add Article VII to read as follows:  
The registered agent and registered address for the corporation are as follows:

SARA MOREJON  
592 EAST 45<sup>TH</sup> STREET  
HAILEAH, FL 33013

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature  Date June 4, 2002.

Fernandez, Petr & Associates  
1220 NE 207<sup>th</sup> Street  
Miami, FL 33179-2019  
(305) 651-4649

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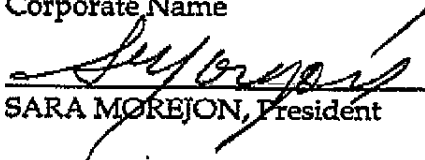
All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 4<sup>TH</sup> day of June 2002, and approved by the shareholders in accordance with section 607.1006.

DATED: JUNE 4, 2002.

PARADISE OF HIALEAH INC.

Corporate Name

  
\_\_\_\_\_

SARA MOREJON, President

Fernandez, Petr & Associates  
1220 NE 207<sup>th</sup> Street  
Miami, FL 33179-2019  
(305) 651-4649

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