

PA 6000014362

Requester's Name

DM: (PLEASE PRINT)

PHONE

407, 888 3535

CENTRAL LEGAL LATINO
2390 W. OAKRIDGE RD.
ORLANDO, FL, 32809

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) 800007022278--3
-08/09/02--01074--001
*****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment *Name Change*
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

02 AUG -9 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

8/15 ac

*Frey Garcia
gave author
add incorporation
as 8/15 on 2/15*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TO CHANGE PRESENT NAME

CENTRAL LEGAL LATINO, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

- A) DELETED THE PRESENT NAME: CENTRAL LEGAL LATINO, INC.
- B) TO ADOPTE A NEW NAME : SERVICIO CENTRAL LATINO, INC.

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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:

N-A

THIRD: The date of each amendment's adoption: 08-07-2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

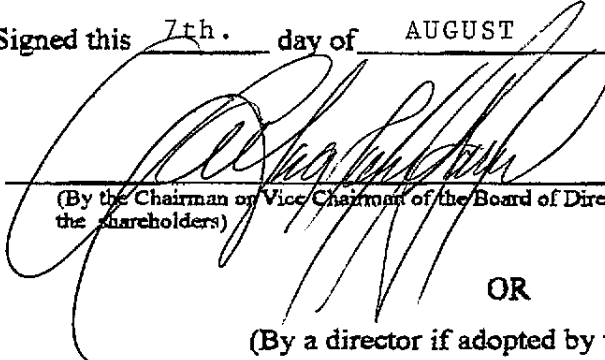
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of AUGUST, 2002

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALTAGRACIA GARCIA, PRESIDENT

Typed or printed name

ADDRESS: 2390 W. OAKRIDGE RD.
OR., FL., 32809, TEL. (407) 888-3535

PRESIDENT

Title

Incorporator