

Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**RESIDENCIA PAQUITA, INC.**

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Amend  
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**ARTICLES OF AMENDMENT TO THE ARTICLES**  
**OF INCORPORATION OF**  
**RESIDENCIA PAQUITA, INC.**

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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 new registered agent and address as follows:

**FRANCISCA SORIANO**  
**10456 SW 22 STREET**  
**MIAMI, FL 33165**

Item II Change Article VI to read as follows:  
This corporation shall have one or more director (s). The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than one (1).

DIRECTOR (S)

**FRANCISCA SORIANO**

Item III Add the following Article IX to the articles of incorporation. The Officers of the corporation shall be the following:

OFFICER (S)

**PRESIDENT TREASURER - FRANCISCA SORIANO**

Fernandez, Petr & Associates, Inc.  
1220 NE 207 Street  
Miami, FL 33179-2019  
(305) 651-4649

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Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature FRANCISCA SORIANO Date 3/19/04

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

The addition (s) are/were adopted effective on the 19<sup>TH</sup> day of March 2004, and approved by the shareholders in accordance with section 607.1006.

DATED: MARCH 19, 2004

RESIDENCIA PAQUITA, INC.

Corporate Name

Peter Z. Petr

Peter Z. Petr, Attorney-in-Fact

FRANCISCA SORIANO, President

Dated, March 19, 2004

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

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