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Law Offices of
Ruben E. Dorta P.A.
6011 West 16th Avenue
Hialeah, Florida 33012

City/State/Zip Phone #

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*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 JUN 10 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

AC 6/14

FILED
02 JUN 10 PM 12:28
TALLAHASSEE
SECRETARY OF STATE
a profit corporation
added

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

Article VIII shall remove LAZARO VARELA and be amended to read that the Director, President, Secretary and Treasurer and Vice-President is JUAN B. ESCALONA.

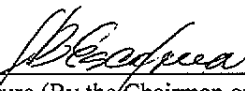
THIRD: The date of each amendment's adoption:

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

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

Signed this 31st day of May, 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)

JUAN B. Escalona
Typed or printed name

President
Title

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 to 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is: VARELA INVESTMENTS CORPORATION.
2. The name and address of the registered agent and office is:

JUAN B. ESCALONA
4410 West 16th Avenue, Bay 29
Hialeah, FL 33012

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


Signature

5/31/02
Date