

P98000077057

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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TALLAHASSEE, FLORIDA

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

1. HOGAR CRISTIANO LARGA VIDA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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2001 JUN -6 AM 10:27

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TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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

C. Coulllette DEC 19 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 11, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: HOGAR CRISTIANO LARGA VIDA, INC.
Ref. Number: P98000077057

We have received your document for HOGAR CRISTIANO LARGA VIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to remove any references to subscribers being added since they cannot be changed. You will also need to remove the paragraph and acceptance signature of registered agent unless you are changing agents.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 501A00065155

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 27, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: HOGAR CRISTIANO LARGA VIDA, INC.
Ref. Number: P98000077057

We have received your document for HOGAR CRISTIANO LARGA VIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

~~When you have made necessary corrections, please return for filing.~~

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 001A00053783

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01 DEC 11 AM 10:36
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 6, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: HOGAR CRISTIANO LARGA VIDA, INC.
Ref. Number: P98000077057

We have received your document for HOGAR CRISTIANO LARGA VIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I am enclosing an application for an amendment filing. You must comply with the statutes to amend your articles. In the filing you have submitted to us, all you are doing is repeating your original articles. ~~You only need to list the articles you are amending or changing, not all of them unless you are filing restated articles.~~ Please complete the form enclosed and submit for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 401A00034472

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

HOGAR CRISTIANO LARGA VIDA, INC.
(PRESENT NAME)

FILED
2001 DEC 19 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Article # III COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective September 2nd, 1998 – DELETED
The Corporation shall have perpetual existence.....- ADDED

Article # V AUTHORIZED SHARES

Authorized 100 Shares of common stock having a par value of \$ 1.00 per share – DELETED
The authorized Shares shall be One hundred (100) par value of Ten (\$10.00) per share - ADDED

Article # IX CORPORATE OFFICERS

Susana Luciani - Vice- President-DELETED
Susana Luciani – Secretary & Treasurer.....- ADDED 50 Shares
1730 SW 99th Court
Miami, FL 33165
Roberto A. Luciani (President) 50 Shares
1730 SW 99th Court
Miami, Florida 33165

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.

THIRD: The date of each amendment's adoption: April 16, 2001.

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 for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

XX 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 incorporation without shareholder action and shareholder action was not required.

Signed this 16th day of April, 2001.

Signature _____

(By the Chairman or Vice Chairman of the 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)

Roberto A. Luciani

Typed or printed name

President - Director

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered agent and agree to act in this capacity.

Registered Agent Signature