

P98000098538

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000253085 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED
04 DEC 28 AM 11:15
DIVISION OF CORPORATIONS

**BASIC AMENDMENT
VALERIANO CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
04 DEC 28 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

12/28



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 28, 2004

VALERIANO CORPORATION
7270 NW 66TH ST
MIAMI, FL 33166

SUBJECT: VALERIANO CORPORATION
REF: P98000098538

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6908.

Anna Chesnut
Document Specialist

FAX Attn. #: H04000253085
Letter Number: 904200071627

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

1040002530853

VALERIANO CORPORATION

(Present name)

Pursuant to the provisions of action 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)
THE NEW PRINCIPAL ADDRESS IS:
10924 NW 67 STREET
EL DORAL, FL 33178

THE NEW MAILING ADDRESS IS:
10924 NW 67 STREET
EL DORAL, FL 33178

ARTICLE V REGISTERED AGENT

MUSTAFA, NAHIMA
161 PALMETTO DRIVE
MIAMI SPRING, FL 33166

REGISTERED AGENT

CHANGE:

VALERIANO, ROCCO
10924 NW 67 STREET
EL DORAL, FL 33178

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

VALERIANO, ROCCO
7270 NW 66 STREET
MIAMI, FL 33166

PRESIDENT

CHANGE:

VALERIANO, ROCCO
10924 NW 67 STREET
EL DORAL, FL 33178

PRESIDENT

ADD:

VALERIANO, JULIETA JR.
10924 NW 67 STREET
EL DORAL, FL 33178

VICEPRESIDENT

VALERIANO, ROCCO JR.
10924 NW 67 STREET
EL DORAL, FL 33178

DIRECTOR

VALERIANO, LUISA
10924 NW 67 STREET
EL DORAL, FL 33178

DIRECTOR

VALERIANO, ANNABELLA
10924 NW 67 STREET
EL DORAL, FL 33178

DIRECTOR

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:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI FL 33155
(305) 485-9300

1040002530853

FILED
04 DEC 28 PM 14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

THIRD: The date each amendment's adoption: DEC 27, 2004

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

X- 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 27 day of DECEMBER 04

Signature

[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)

ROCCO VALETTANO

Typed or printed name

PRESIDENT

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.

[Signature]
Registered agent signature