

DIVISION OF CORPORATIONS

P99000021828

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
LOURDES RESIDENCE, INC.

Certificate of Status	0
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Page Count	03
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AMEND
DLB
2/2/05
2/2/05 2:32 PM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
LOURDES RESIDENCE, INC.

Document# P99000021828

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 articles numbers(s) being amended, added or deleted.

Delete the Following:

Change Article VII to read as follows:

The name(s) and position (s) of the officer's is / are as follows:

President / Director - Wilfredo Luis
5770 SW 5th Terrace
Miami, FL 33144

Add The Following:

Change Article VII to read as follows:

The name(s) and position (s) of the officer's is / are as follows:

President / Director - Tatiana Perez 100% Shares
15855 SW 55 Terrace
Miami, FL 33185

Delete the Following:

Change article VIII to read as follows:

The name and address of the register agent and register office is as follows:

Wilfredo Luis
5770 SW 5th Terrace
Miami, FL 33144

Add The Following:

Change article VIII to read as follows:

The name and address of the register agent and register office is as follows:

Tatiana Perez
15855 SW 55 Terrace
Miami, FL 33185

Prepared by: Horta Accounting Services Corp

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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:

Third: The date of each amendment's adoption: 01/31/05

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 amendments(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 31 day of January, 2005

Signature: _____

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

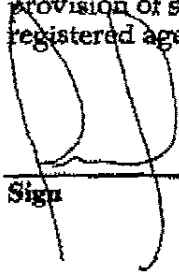
Tatiana Peres
Print Name

President
Title

Prepared by: Horta Accounting Services Corp

Registered Agent

I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office as the new registered agent.



Sign

1/31/05

Date:

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