

P99000023705

(Requestor's Name)

RUBEN E. DORTA, P.A.  
6011 W. 16 Avenue  
Hialeah, FL 33012

(City/State/Zip/Phone #)

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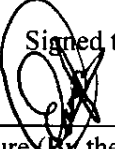
FILED  
07 DEC 10 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
12-13-07

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

**FILED**  
DEC 10 PM 12:04  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

Signed this 5<sup>th</sup> day of December, 2007.

  
\_\_\_\_\_  
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)

ENRIQUE CRESPO  
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: **CLARA M. MADRIGAL INC.**
2. The name and address of the registered agent and office is:

ENRIQUE CRESPO  
1666 West 31 Place  
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.

  
\_\_\_\_\_  
ENRIQUE CRESPO

12/5/07  
Date