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Amend

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

1. LA CARRETA FARM CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
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 Limited Liability
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AMENDMENTS

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

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA CARRETA FARM CORPORATION.
(present name)**

FILED
06 MAR -9 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-.1006 Florida as Statutes, this 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 VIII: BOARD OF DIRECTORS

The name and post office address (es) of the number of the board of Directors, who subject to the provisions of the Certificate of incorporation, by the by -laws and the corporation laws of the State of Florida is.

NELLY ALONSO Pres/ Sec 100 % Shares 13255 S.W. 72 Terrace
Miami, Florida 33183

Article XI: DESIGNATION OF REGISTERED RESIDENT AGENT

That NELLY ALONSO 13255 S.W. 72nd Terrace Miami, Florida 33183
City of Miami, State of Florida, is hereby named registered resident
agent for this corporation to be its agent and to accept service of process within the
State of Florida at this registered office.

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.
- 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 07 day of March 2006

By: Jersey Alonso / President
Signature of a member or authorized representative of a member

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, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUS RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE Jersey Alonso

DATE 07/03/06