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2006 JUN 14 PM 2:17  
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*Amend.*  
C. Coullette JUN 14 2006

# LAZARUS

## CORPORATE FILING SERVICE

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

1. MIAMI LI, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

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

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIAMI LI, INC.**

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **MIAMI LI, INC. (P99000031682)**

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation:

The name, title and post office address of each member of the Board of Directors has been changed as follows:

CARMEN BENAVIDES  
PRESIDENT


15044 SW 19 STREET  
MIRAMAR, FLORIDA 33027

ARMANDO DEL CASTILLO  
SECRETARY

15044 SW 19 STREET  
MIRAMAR, FLORIDA 33027

THIRD: The new register address of the corporation is **5520 WEST FLAGLER STREET, SUITE B, MIAMI, FLORIDA 33134.**

Fourth: The amendment was adopted by all shareholders of the corporation on the June 9, 2006.

  
CARMEN BENAVIDES  
Chairperson / President

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