

P99000043393

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TALLAHASSEE, FLORIDA

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LASHBROOK, WOLLARD & FASANO, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

Dru D. Lashbrook, CPA
Brian H. Wollard, CPA
David J. Fasano, CPA, MBA
Dean R. Lashbrook
Jerry W. Reed, EA

*Member of the
Florida Institute of
Certified Public Accountants*

4481 Stirling Road
Fort Lauderdale, Florida 33314
Telephone: (954) 581-8112
Fax: (954) 581-2554
info@lbrook.com

October 16, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Guerra Properties, Inc.
DOC# P99000043393

To Whom It May Concern:

We are the Certified Public Accountants for the above referenced corporation. Enclosed please find Articles of Amendment for the above referenced corporation. Please expedite the processing of this amendment as soon as possible. A check is enclosed in the amount of \$35.00 for the filing fees.

In addition, please change the address to 3415 Galt Ocean Drive, #250, Ft. Lauderdale, FL 33308.

Your assistance with this matter is appreciated. If you should have any questions, please contact our office. Thank you.

Sincerely,

LASHBROOK, WOLLARD & FASANO, P.A.

Brian H. Wollard

Brian H. Wollard, CPA
for the firm.
BH/Wlo

Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Guerra Properties, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000043393

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leslie Ospina
(Name of Person)

Lashbrook, Wollard & Fasano, P.A.
(Name of Firm/Company)

4481 Stirling Road
(Address)

Ft. Lauderdale, FL 33314
(City/State and Zip Code)

For further information concerning this matter, please call:

Brian H. Wollard at (954) 581-8112
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

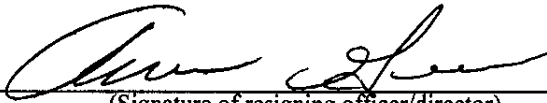
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Armnado Guerra, hereby resign as Vice President
(Title)

of Guerra Properties, Inc.
(Name of Corporation)

P99000043393, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314