

P99000047038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

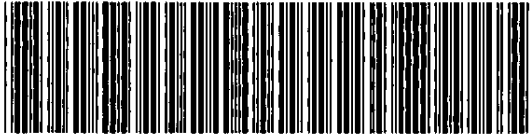
(Business Entity Name)

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Amend

FILED
10 MAY 13 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James D. Brown, Jr.
Attorney at Law

228 Valencia Avenue
Coral Gables, Florida 33134-5906
Tel (305) 445-9038
Fax (305) 442-0410
jdbrownlaw@aol.com

May 10, 2010

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation of
GIRALDO ARANGO EL RINCONCITO PAISA III, INC., A FLORIDA CORPORATION

Gentlemen:

I am enclosing the following:

1. Second Amendment to Articles of Incorporation
2. Check for \$35.00 for filing fee

Please provide me with a receipt of filing.

Sincerely,

JAMES D. BROWN, JR.

JDB/kb
Encl.
Cc: Herbert B. Dell, PA

SECOND AMENDMENT TO ARTICLES OF INCORPORATION OF GIRALDO ARANGO EL RINCONCITO PAISA III, INC., A FLORIDA CORPORATION

Pursuant to provisions of Florida Statute 607.1006, this Corporation adopts a Second Amendment to its Articles of Incorporation, which rescinds and voids the First Amendment filed with the Florida Department of State on or about December 1, 2009 and affirms that the following are the stockholders and directors of the Corporation:

Stockholder and Directors:

TWENTY-FIVE (25) SHARES	YERMIN CRISTINA GIRALDO SEGURO
TWENTY-FIVE (25) SHARES	DAYANA MARIA GIRALDO SEGURO
TWENTY-FIVE (25) SHARES	JAMES ARNOLDO GIRALDO SEGURO
TWENTY-FIVE (25) SHARES	JOHN SMITH GIRALDO SEGURO

Date of Amendment:

This Amendment was adopted by the Board of Directors on May 4, 2010 and that shareholder action was not required.

Principle Address:

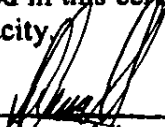
15148 SW 72nd Street (Sunset Drive), Miami, FL 33193-3228

Registered Agent:

DAYANA MARIA GIRALDO SEGURO
15148 SW 72nd Street (Sunset Drive), Miami, FL 33193-3228

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 to act in this capacity.

FILED
10 MAY 13 PM 12:39
TALLAHASSEE, FLORIDA




Registered Agent Signature
DAYANA MARIA GIRALDO SEGURO

Adopted:


DAYANA MARIA GIRALDO SEGURO,
President and Director

DAYANA MARIA GIRALDO SEGURO,
Secretary



YERMIN CRISTINA GIRALDO SEGURO
Director