

P99000054157

(Requestor's Name)

9220 SW 43 Terrace

(Address)

(Address)

Miami, FL 33165

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

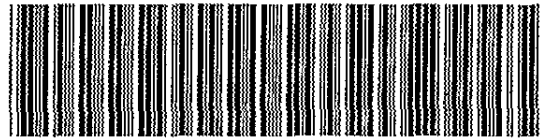
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/24/07
Gange
Amend
a
NIC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 MAR 17 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

La Nueva Casa Prieguez, Inc.

(present name)

P99000054157

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

The following Articles are amended to read as follows:

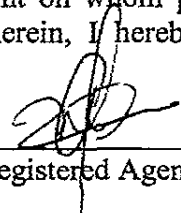
ARTICLE I. NAME

The name of the corporation is LA NUEVA CASA ARAHY CORPORATION

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the corporation in the State of Florida, 9220 S.W. 43 TERRACE, MIAMI, FLORIDA 33165 and the registered agent of this corporation at such address is ARAHY MILLAN

Having been named as registered agent on whom process may be served for the above-stated corporation, at the place designated herein, I hereby accept said appointment as registered agent.



Registered Agent ARAHY MILLAN

ARTICLE VII. PRINCIPAL OFFICE

The principal office of the corporation shall be located at
745 S.W. 8th Street, Miami, Florida.

SECOND: The date of each amendment's adoption: February 13, 2003

THIRD: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

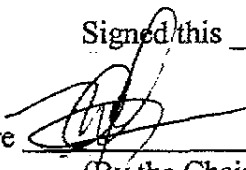
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
(voting group)

☐ 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 13th day of February, 2003.

Signature


Arahy Millan, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)