

234407

Jesus Amado

Requestor's Name

50 SW 34th Ave.

Address

Miami FL 33135

City/State/Zip

Phone #

300002810613--3

-03/18/99--01064--007

*****43.75 *****43.75

Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
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- Pick up time _____
- Will wait
- Certified Copy
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- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend
3-23-99
BKS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 18 PM 1:17

FILED

Examiner's Initials	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Executive Business Resources of America Corp.

Page 1 of 2

March 16, 1999

(special Meeting to Amend
Articles of Incorporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 MAR 18 PM 1:17
FILED

Pursuant to the provisions of section 607.10006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

I. Amendment to Article # 7

Special Meeting to the Board of Directors and Stockholders of Executive Business Resources of America Corp., held at the following: **1825 Ponce de Leon Blvd., Suite #351, Coral Gables, FL 33134** the 16th day of March of the year 1999 at 8:00 o'clock PM.....

The meeting was dully called to order by the Chairman, **Jesus Amado**, President of Executive Business Resources of America Corp. Also present were **Oswaldo Utrilla, Lily Wagner, Piedad Villa-Rojas, and Carlos Gonzales.**

The Chairman appointed, **Carlos Gonzales** as temporary secretary of the meeting.....The chair explains:

That he, **Jesus Amado** himself is the owner and holder of (50) fifty shares of stock. (100% ownership) and that he received **resignations** from the officers of the corporation, **Oswaldo Utrilla, Lily Wagner, Piedad Villa-Rojas, and Carlos Gonzales.**

The aforementioned was discussed in detailed and upon motion dully made, seconded and unanimously carried it was resolved that the offer for resignation from **Oswaldo Utrilla, Lily Wagner, Piedad Villa-Rojas, and Carlos Gonzales,** was approved and it was ordered filed and spread at length upon the minutes.

Upon Motion dully made, seconded and unanimously carried the following were named to the office opposite their names, to serve in that position until the annual meeting of the corporation:

Jesus Amado Director, President, Secretary

There being no further business to come before the chair, upon motion dully made, seconded and carried. The meeting was adjourned.

II. Amendment

The date of the Amendment adoption: **March 16th, 1999**

III. Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was approved by the shareholder through voting groups

The following statement must be separately provided for each voting group entitled to vote separately on the amendment:

"The number of votes cast for the amendment was sufficient for approval

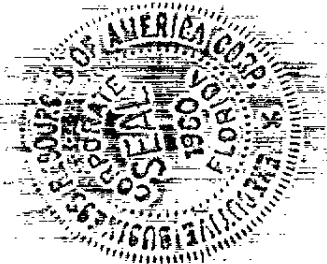
by: Amado

The amendment was adopted by the Board of Directors without shareholder action was not required.

The amendment was adopted by the incorporators without shareholder action was not required.

Signed this 17 day of March, 1999

Signature Amado Jesus Amado
Chairman of the Board
President / Secretary



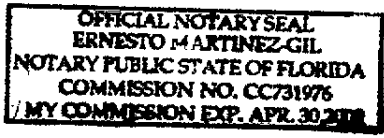
On this 17 day of MARCH, 1999 Personally appeared before me,

Jesus Amado, Director, President, Secretary

The person signing this document, acknowledged to me that he had executed this instrument as his own act and deed.

Ernesto Martinez Gil
Notary Public at Large

(seal)



A530-428-63-106-0