

P01000005990

Juan E. Valdes
ATTORNEY AT LAW

4160 W. 16th Avenue, Suite 402, Hialeah, Florida 33012
Tel (305) 825-1985 Fax (305) 825-2948
E-Mail: ValdesJuan@AOL.COM

March 26, 2001

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 29 AM 9:19

Re: VILLA URQUIZA, INC.

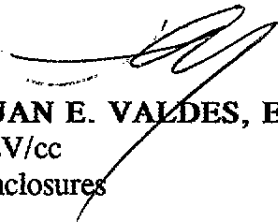
600003929226--7
-03/29/01--01056--010
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of VILLA URQUIZA, INC., for proper filing, along with check in the amount of \$35.00, payable to Department of State.

Thank you for your cooperation on this matter.

Very truly yours,



JUAN E. VALDES, ESQ.
JEV/cc
Enclosures

- Amend.

V. SHEPARD MAY 30 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 6, 2001

JUAN E. VALDES, ESQ.
4160 W. 16TH AVE., STE. 402
HIALEAH, FL 33012

SUBJECT: VILLA URQUIZA, INC.
Ref. Number: P01000005990

We have received your document for VILLA URQUIZA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 101A00020456

Rec'd 5/29

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 29 AM 9: 19

VILLA URQUIZA, INC.

(present name)

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)*

ARTICLE V, SHALL BE AMENDED AS FOLLOWS:

The street address of the registered office and the name of the Registered Agent of this corporation shall be:

NOHRA CABEZA 1500 N. Broad Walk
 Hollywood, FL 33019

ARTICLE VI, SHALL BE AMENDED AS FOLLOWS:

The Board of Director shall consist of a total of two (2) persons and the name and addresses of the directors and officers of the corporation are:

NOHORA CABEZA President and Director
1500 N. Broad Walk
Hollywood, FL 33019

MARCELO HERNEI Treasurer, Secretary, and Director
1500 N. Broad Walk
Hollywood, FL 33019

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 11 2001

FOURTH: 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 11 day of May, 19 2001

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NOHORA CABEZA

Typed or printed name

PRESIDENT

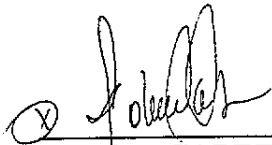
Title

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
VILLA URQUIZA, INC.

RE: VILLA URQUIZA, INC.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR THE ABOVE CORPORATION.



NOHORA CABEZA
1500 N. Broad Walk
Hollywood, FL 33019

DATED: 05-16-01, 2001