

P01000007455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

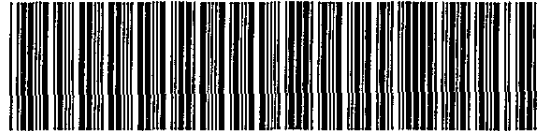
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATION
2004 JAN -8 PM 1:47

Amendment
LTS
1-10-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Revised number of corporate shares & Address changes

DOCUMENT NUMBER: P01000007455

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria Anddreyna Warmack

(Name of Person)

Grupo Mundo, Inc.

(Name of Firm/ Company)

4317 Waterford Landing Drive

(Address)

Lutz, Florida 33558

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Maria Anddreyna Warmack

(Name of Person)

at (813) 948-0606

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATION.

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**Articles of Amendment to
Articles of Incorporation of**

Grupo Mundo, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000007455

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

NA

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II PRINCIPAL OFFICE

Principal place of business/ mailing address is: 4317 Waterford Landing Drive, Lutz, Florida 33558

ARTICLE IV SHARES : The numbers of shares of stock are: 2,400,000 of Common Stock

600,000 of Preferred Class (A) Stock; Par Value

Par Value of all stock is \$0.01

ARTICLE IV REGISTERED AGENT: The name and Florida street address of the registered agent is:

Maria Anddreyana Warmack

4317 Waterford Landing Drive

Lutz, Florida 33558

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself. (if not applicable, indicate N/A)

NA

(continued)

The date of each amendment(s) adoption: January 01, 2004

Effective date, if applicable: January 01, 2004
(no more than 90 days after amendment file date)


Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 01 day of January, 2004.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARIA AUDREYNE WAINSOCK
(Typed or printed name of person signing)

CEO
(Title of person signing)