

P02000086538

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000196147 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 OCT - 1 PM 4:43

FILED

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

RECEIVED

04 OCT - 1 AM 7:47

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**HEAVENLY GROUNDS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amend*  
*BM*  
*10/4/04*

- H040000196147

②

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HEAVENLY GROUNDS, INC.,  
P02000086538**

A pursuant provision 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. DIRECTORS:**

The following officer is being added to the articles of the corporation:

**PATRICIA YAMBO (VICEPRESIDENT)  
1435 NW 26 Avenue  
Miami, FL 33125**

SECRETARY OF STATE  
ALLIANCE FLORIDA

04 OCT - 1 PM 4: 43

FILED

**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:

09-30-04

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

H040000196147

H0U000196147

**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.

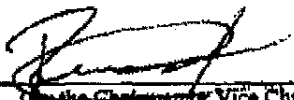
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 30 day of September, 2004

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)

**Roberto Yambo (President)**

\_\_\_\_\_  
Typed or printed name

H0U000196147