

PO 20000 918806

(Requestor's Name)

PB & A Financial Services, Corp.
13935 N. W. 1st Avenue
Miami, FL 33168

(Address)

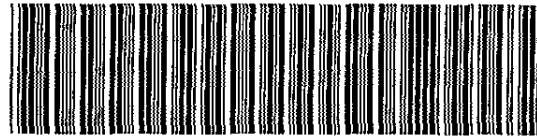
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Eel Michoacano Natural, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

*\$35.00
Amendment*

FROM: PB&A FINANCIAL SERVICES, CORP.
Name (Printed or typed)

13935 NW 1ST AVE
Address

MIAMI, FL. 33168
City, State & Zip

305-688-9694
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
EL MICHOACANO NATURAL, INC.**

FILED
04 FEB 12 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

The number of Directors/Officers constituting its Board of Directors shall be 3 whose name(s) and address(es) is(are):

Jorge Andrade
2000 N Congress Ave #K411
West Palm Beach, Fl. 33401
President

Rigoberto Fernandez
2000 N Congress Ave # K411
West Palm Beach, Fl. 33401
Vice President

Raul Andrade
2000 N Congress Ave #K411
West Palm Beach, FL. 33401
Treasurer & Secretary

The date of adoption of this amendment was the 4th day of February, 2004.
The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.
These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


Rigoberto Fernandez/Vice-Pres

02/04/04
Date