

P02000100588

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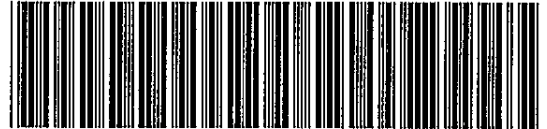
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 AUG 25 AM 9:06

Name change + Amendment  
LFE  
8-26-2003

Elisoria Aguiar, Inc.

3510 NW 18th St

Miami, FL, 33125

phone # (805) 633-4414 mobile phone (786) 488-6576

\* Please call after 7:00 pm during weekdays.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
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DIVISION OF CORPORATION:

2003 AUG 25 AM 9:06

GRISELIA AGUIAR, Inc.

(present name)

P02000100588

(Document Number of Corporation (If known))

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)

GRISELIA AGUIAR, Inc. changes its name to GLISERIA AGUIAR, Inc, which decision has been determined by its president Mrs. Aguiar, vice-president Ms. Aguiar, and secretary-treasurer Mr. Aguiar.

- President: Gliseria Aguiar
- Vice-President: Danna Aguiar
- Secretary-Treasurer: Jorge Aguiar.

**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: 8/20/03


**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 AGREEMENT day of August 20th, 2003.

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)

Gliseria Aguilar  
Typed or printed name

President  
Title