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

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

GLATZEL, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GLATZEL, CORP.

(Present name)

Pursuant to the provisions of action 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 REGISTERED AGENT

GLATZEL, ALFREDO PABLO
9709 ARBOR PAKS LANE # 305
BOCA RATON, FL. 33428

REGSITERED AGENT

DELETE:

GLATZEL, ALFREDO PABLO
9709 ARBOR PAKS LANE # 305
BOCA RATON, FL. 33428

REGSITERED AGENT

ADD:

GLATZEL, ANALIA S
8321 VIA DI VENETO
BOCA RATON, FL. 33496

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

GLATZEL, ALFREDO PABLO
GLATZEL, ANALIA S

PRESIDENT
VICEPRESIDENT

DELETE:

GLATZEL, ALFREDO PABLO

PRESIDENT

CHANGE:

GLATZEL, ANALIA S
8321 VIA DI VENETO
BOCA RATON, FL. 33496

PRESIDENT

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:

Yohima del Corral
4080 SW 84 Ave
Miami, FL. 33155
(305) 485 9300

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THIRD: The date each amendment's adoption: July 7, 04

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 7 day of July 04.

Signature [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)

Analia Glatzel

Typed or printed name

Vicepresident

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature] Analia Glatzel
Registered agent signature

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