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Amend
C. Ouellette MAY 21 2004

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04 MAY 21 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FL 32399
DIVISION OF REGISTRATION
04 MAY 21 PM 11:51

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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMICO INTERNATIONAL INCORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
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☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**Articles of Amendment to Articles of Incorporation
of
Amico International Incorporation**

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE I: Corporation Principle Address

Old: 1701 W 8th Avenue
Hialeah, FL 33010

New: 3737 SW 8th Street
Coral Gables, FL 33134

ARTICLE VII: Capital Stock

Alejandro Del Valle	3737 SW 8 th Street Coral Gables, FL 33134	50% Shares
Enrique Ferres	3737 SW 8 th Street Coral Gables, FL 33134	50% Shares

ARTICLE VI: Officer(s)/Director(s)

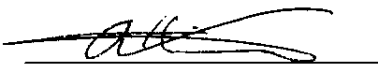
Delete: S/ Alejandro Del Valle
3737 SW 8th Street
Coral Gables, FL 33134

Add: S/D Enrique Ferres
3737 SW 8th Street
Coral Gables, FL 33134

SECOND: The date of each amendment's adoption: May 14th, 2004.

THIRD: The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder was not required.

Signed this 14th day of May, 2004.


Alejandro Del Valle
President / *D. MCTCRO*

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