

P03000050924

(Requestor's Name)



900033455029



Miriam Aguado + ERIC Agoodo
3131 Tamiami Trl E Lot 19
Naples, FL 34112-5764

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

04/26/04--01044--006 **35.00

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Empty box for special instructions.

Office Use Only

FILED
04 APR 26 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
003
576

The date of each amendment(s) adoption: 1/09/04

Effective date if applicable: 1/09/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 9th day of January, 2004.

Signature [Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Fernando Aguado
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35