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BASIC AMENDMENT

CENTRAL ENTERPRISES, INC.

Certificate of Status	0
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Amend
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7/22/04

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(2)

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
CENTRAL ENTERPRISES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article VIII of the Articles of Incorporation is hereby amended as follows: The President and Secretary of the company is Mark Hutner, whose address is 201 Alhambra Circle, Suite 502, Coral Gables, Florida 33134.

SECOND: The amendment was adopted by the Incorporator on the 22nd day of July, 2004. Shareholders action was not required to file this Amendment.

THIRD: The stocks of the corporation have not been issued.

FOURTH: The amendment was adopted by the Incorporator on the 22nd day of July, 2004,

DATED: July 22, 2004

CENTRAL ENTERPRISES, INC

By:

Manuel M. Arvesu, Incorporator

This Instrument was prepared by:
Arvesu & Associates, PLLC
Florida Bar No. 525294
201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134

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