

PO4000029333

(Requestor's Name)

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(City/State/Zip/Phone #)

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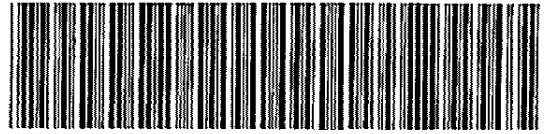
(Business Entity Name)

(Document Number)

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04 MAY -6 PM 3:37
ALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARGOS FINANCIAL CONSULTING, INC.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marcos Concepcion Sr.

(Name of Person)

Argos Financial Consulting, Inc.

(Name of Firm/ Company)

2520 SW 22 St, Ste 2368

(Address)

Miami, FL 33145

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Marcos Concepcion Sr

(Name of Person)

at (305) 244-7472

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 MAY -6 PM 3:37

ARGOS FINANCIAL CONSULTING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

PO4 000025333

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II - The Principal place of business address will be:

2520 SW 22 St, Ste 2368, Miami, FL 33145

The mailing address of the corporation will be:

2520 SW 22 St, Ste 2368, Miami, FL 33145

ARTICLE V- The name and Florida Street address of the registered agent

Marcos Concepcion Sr. 11090 SW 56 St, Miami, FL 33165

Article VI- The name and address of the incorporator is:

Marcos Concepcion Sr. 11090 SW 56 St, Miami, FL 33165

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
ARGOS FINANCIAL CONSULTING, INC.

DOCUMENT NO. P04000001875

ARTICLE VII_ The officers and /or directors of the corporation are:

MARCOS CONCEPCION Title: President
11090 SW 56 Street
Miami, FL 33165 (33 1/3% Shareholder)

JOSE ADOLFO JIMENEZ Y LUNA Title: Vice-Pres.
14350 SW 133 Ave
Miami, FL 33186 (33 1/3% Shareholder)

NOIGA G, SPEELER Title: Secre and Treasurer
2520 SW 22 Street, Ste 2347
Miami, FL 33145 (33 1/3% Shareholder)

April 15, 2004

The date of each amendment(s) adoption: _____

Effective date if applicable: _____
(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 15th day of APRIL, 2004.

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)

Marcos Concepcion Sr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35