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PICK-UP WAIT MAIL

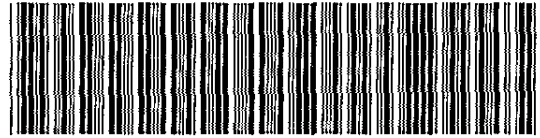
(Business Entity Name)

(Document Number)

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2006 FEB 20 PM 1:49 06 FEB 20 AM 11:21
SECRETARY OF STATE DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

Amend.
G. Coulllette FEB 20 2006

**LAZARUS
CORPORATE FILING SERVICE**

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MIAMI, FL 33165 (305) 552-5973

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

1. EBANO INTERNATIONAL INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

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

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EBANO INTERNATIONAL INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

DELETED:

ARTICLE V: REGISTERED OFFICE AND AGENT.

Maria Ines Tuesta: 5411 S W 147th Court Miami Fl 33185

ARTICLE VI: INITIAL BOARD OF DIRECTORS.

Maria Ines Tuesta: 5411 S W 147th Court Miami Fl 33185

President Secretary

Katia Veronica Tresierra Pole y la Borda

5411 S W 147th Court Miami Fl 33185

Vice President Treasury.

ADDED:

ARTICLE V: REGISTERED OFFICE AND AGENT.

Sandro Tuesta: 17306 S W 46th Terrace Miami Fl 33185

Article VI: INITIAL BOARD OF DIRECTORS.

Sandro Tuesta: 17306 S W 46th Terrace Miami Fl 33185

President Secretary

Ruben A Tuesta: 4640 S W 163rd Path Miami Fl 33185

Vice President Treasury

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Jan 01 2006

THIRD: The date of each amendment's adoption: _____

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.

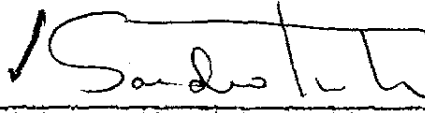
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 15th day of Feb, 2006

Signature X 
(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)

Sandro Tuesta

Typed or printed name

President

TUE

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.

X _____

DATE