

P04000076042

(Requestor's Name)

Magic Dominicana
8904 SW 142 Ave #6-16
Miami, FL 33186

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

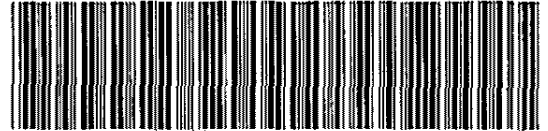
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
@ 6/15/04



100037525311

06/07/04--01044--003 **35.00

FILED
04 JUN -7 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
04 JUN -7 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Magik Dominicana, S.A., I
(Name of corporation as currently filed with the Florida Dept. of State)

P04000076042
(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 V
Deleted-Address: 2371 Ocean Club Blvd.
304
Hollywood, FL. 33019

Added Address: 8901 SW 142 Ave # 6-16
Miami, FL. 33186

ARTICLE VII
Deleted Address: 2371 Ocean Club Blvd. #304
Hollywood, FL. 33019

(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)

Article VII

Added - 8901 SW 142 Ave.
6-16
Miami, FL. 33186.

- Principal Address & Mailing
Address.

Selected 2371 Ocean Club Blvd # 304
Hollywood, FL. 33019

Added: 8901 SW 142 Ave # 6-16
Miami, FL. 33186.

The date of each amendment(s) adoption: 6/4/04

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 6 day of June, 2004.

Signature Pedro Estvez
(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)

Pedro Luis Estvez DIAZ
(Typed or printed name of person signing)

President
(Title of person signing)