

P04000091446

Florida Department of State
Division of Corporations
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(((H05000234966 3)))

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
05 OCT -4 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 OCT -4 AM 10:00
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE

BASIC AMENDMENT

CENTRAL BUSINESS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
@ 10.4.05

H05000234966

Articles of Amendment
to
Articles of Incorporation
of

CENTRAL BUSINESS CORP.

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

P04000091446

(Document number of corporation (if known))

FILED
05 OCT -4 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE VII - DIRECTORS

The name and address of the directors of the Board of Directors shall be:

Bertha Alicia Simental Garcia

Gustavo Riojas Santana

(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)

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(continued)

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The date of each amendment(s) adoption: October 4th, 2005

Effective date if applicable: October 4th, 2005
(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.

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)

Bertha Alicia Simental Garcia
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

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