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To:

Division of Corporations

: (850)205-0380 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

Phone Fax Number : (305)633-9696

BASIC AMENDMENT

DIFESA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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(4)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DIFESA, INC. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)_______ARTICLE L

The name of the corporation shall be amended and changed to;

C. F. INTERNATIONAL ENTERPRISES, INC.

ARTICLE IL

The principal place of business and mailing address of this corporation shall be amended and changed to:

9935 NW 461# ST #101 DORAL, FL. 33178

Article VI.

The Officers & Directors will appear as follows;

CARMEN CIRA FEIJOO URDANETA 9935 NW 46th ST #101 Doral FL 33178

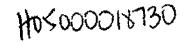
JOAN GAMEZ 9935 NW 464 ST #101 Doral Fl. 33178 President

Vice-President-Secretary

Prepared by: Giovanni Castellanos Vares, Inc 1688 Coral Way Miami, Fl. 33145

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of
issued shares, provisions for implementing the amendment if not
in the amendment itself , are as follows:
THIRD: The date of each amendment's adoption: 01/01/05
FOURTH: Adoption of Amendment(s) (check one)
XX 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 adopted 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 hareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.
Signed this 221/day of January, 2005
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer it adopted by the shareholders)
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
Carmen Cira Feijoo Urdaneta, President.



CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT FOR SERVICE AND PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: C.F. INTERNATIONAL ENTERPRISES, INC.

Is qualified to do business under the laws of the State of Florida, with its REGISTERED OFFICE at:

> 9935 NW 46TH STREET #101 DORAL FL. 33178

And has appointed: CARMEN CIRA FEIJOO URDANETA

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.

CARMEN CIRA FELIOOTERDANETA, Registered Agent

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