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BASIC AMENDMENT

NACABE HOLDINGS CORP.

Certificate of Status	0
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AMEND
RG 12/16
12/16/05

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

NACABE HOLDINGS CORP.

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

Article V New Register Agent is:

Caridad B Iglesias
275 NW 48 CT
Miami, FL 33126

Ramon Perez **(deleted)**

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Article VII New Officer/Director is:

CARIDAD B IGLESIAS Pres/Sec

RAMON PEREZ, P/S (deleted)

SECOND: If an amendment provides for an exchange, reclassification of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: this 15st, day of March 2005.

FOURTH: Adoption of Amendment(s) (check one)

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(X) 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 for each Voting group entitled to vote separately on each 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 15, day of December, 2005.

Signature __________________________

(By the Chairman or Vice Chairman of the directors, President or other if adopted by the shareholders)
OR
(By the director if adopted by the Directors)
OR
(By an incorporator if adopted by the Incorporators)

Carida B Iglesias
Type or print name and title

Having been named as registered agent and to accept service of proces 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,

____
Registered Agent Signature
Caridad B Iglesias

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