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EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

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OFFICE USE ONLY

American	General Business, the and
(Corporation Name)	(Document #)
Walk in Pick up time	Certified Copy
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS E 5
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS	REGISTRATION/
Annual Report	QUALIFICATION
Fictitious Name	Foreign
Name Reservation	Limited Partnership
Ivaille Neservauoti	Reinstatement
	Trademark
	Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	*\ 39 4	ARTICLES	OF			ON WA 25
			COMEDAI	DUCTNESS		THE PROPERTY OF
<u>,</u>	·····	AMERICAN	(present na	BUSINESS,	11101	So So

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)

AMEND ARTICLE I NAME

DELETE: AMERICAN GENERAL BUSINESS, INC.

ADD: CAPE CORAL AMERICAN LAND, INC.

ARTICLE IV BOARD OF DIRECTORS

ADD: PEDRO GOMEZ _ President (70% Shares)

YELENA GOMEZ SHOULD BE THE VICE-PRESIDENT (30% Shares)

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:

e l						
THU	RD: T	he date of each amendment's adoption: March 16, 2001				
FOU	RTH:	Adoption of Amendment(s) (CHECK ONE)				
	X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
	a	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.				
Signa		gned this 16th day of March . 2001. (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)				
	٠.	Pedro Gomez Typed or printed name				
		President				
		Title				