P99000061775

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 4/29

JUAN F. GONZALEZ, ESQUIRE
ATTORNEY AT LAW

JUAN F. GONZALEZ

OF COUNSEL
JAY L. LEVINE
DAVID J. FINGER

3191 Coral Way, Suite 1010
Miami, Florida 33145
Telephone (305) 441-1222
Fax (305) 441-0024

April 21, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporation: Cosmilsa, Inc.
Doc. No. P99000061775

Dear Sir or Madam:

Enclosed are Articles of Amendment pertaining to above referred corporation. I enclose a check in the amount of $35.00 to cover the fees for this request. I thank you for your cooperation.

Sincerely,

Juan F. Gonzalez

JUAN F. GONZALEZ, ESQUIRE

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

COSMILSA, INC.

DOCUMENT NO. OF CORPORATION: P99000061775

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:

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TALLAHASSEE, FLORIDA

First: Amendment(s) adopted:

ARTICLE I is being amended as follows: The name and address of this corporation shall be:

COSMILSA, INC.
10640 NW 27 St., #201
Miami, FL 33172

ARTICLE VI is being amended as follows: The name and street address of the corporation's registered resident agent will be:

Juan F. González
3191 Coral Way, #1010
Miami, FL 33145

ARTICLE VII is being amended as follows: The names and addresses of the Board of Directors shall be:

Sergio J. Ziraldo 10640 NW 27 St., #201 Miami, FL 33172	President, Secretary, Treasurer and Director

Second: The date of the amendment's adoption is April 6, 2004.

Third: The amendment was adopted and approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 20th day of April, 2004

SERGIO J. ZIRALDO, President-Director

ACKNOWLEDGMENT AND ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Having been named to accept service of process of the above-stated corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and further that I am familiar with and I accept, the obligations of my position as registered agent and I accept the duties and obligations of Florida Statutes Section 607.0501 and any other Florida statute relative to this appointment.

Dated April 20, 2004.

JUAN F. GONZALEZ