

P03000002354

Florida Department of State
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To:

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

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

1942NW30ST INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
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12/3/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATORS

1942NW30St Inc.

(Present name)

Doc# P03 00000 2354

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IV: Article VI should read as follows:

CAPITAL STOCK: This corporation is authorize to issue 100 shares of one dollar (\$1.00) par value common stock, which shall be designated "Common shares".

This common shares shall be split as follows:

33.33 shares to Armando Rodriguez Roig

33.33 shares to Armando Rodriguez Roig, Jr.

33.33 shares to Angel Rubio

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: N/A

THIRD: The date of each amendment's adoption: 10-28-04

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 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.

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Signed this 22 day of Nov, 2004.

Signatures: (By the Chairman or Vice Chairman of
the Board of Directors, President or
other officer if adopted by the shareholders(s))

OR

(By a director if adopted by the director(s)

OR

(By an incorporator if adopted by the incorporator(s)




Armando Rodriguez Roig
President and Shareholder


Armando Rodriguez Roig, Jr.
Officer and Shareholder


Angel Rubio
Officer and Shareholder