

G57697

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Division of Corporations  
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BASIC AMENDMENT

REPTILIA, INC.

Certificate of Status	0
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Page Count	03
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*Amendment*  
*06/20/03*  
*DC*

AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
REPTILIA, INC.

'BEFORE ME, the undersigned authority, this day personally appeared Roger Ximenez who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that the original Articles of Incorporation have been changed to delete Roger Ximenez as Registered Agent of the company.

Second: Be it amended that the corporations Registered Agent is hereby changed and shall hereafter be known as Osvaldo J. Diaz 7951 SW 40th Street, Suite 206, Miami, FL 33155.

Third: Be it amended that the principle and mailing address of the company has changed to 7951 SW 40th Street, Suite 206, Miami, FL 33155.

Fourth: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 19th day of June 2003.

Fifth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.



Roger Ximenez, President

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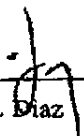
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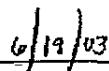
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Osvaldo J. Diaz

  
\_\_\_\_\_  
Date