

G 99785

(Requestor's Name)

VALDES & ASSOCIATES ACCT. INC.
801 West 49th St. # 226
Hialeah, FL 33012

(City/State/Zip/Phone #)

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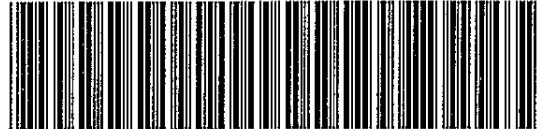
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

*Amend 12/8/03
T. Lewis*

TO
ARTICLES OF INCORPORATION
OF
VALDES & ASSOCIATES ACCOUNTING, INC.
Document #G99785

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of incorporation:

FIRST: Amendment Adopted:
Article VII the names and street addresses of the members of the Board of Directors of
this Corporation are as follows:

Marta Feria (Secretary)
801 W. 49 St. Suite 226
Hialeah, Fl. 33012

SECOND: The date of each amendment adoption is November 24, 2003.

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

Signed this 24th day of November 2003.
Valdes & Associates Accounting, Inc.

BY:


Marta Feria
Secretary