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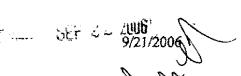
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

R LLAURADO & ASSOCIATES,INC K 70662

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 VII BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE MEMBERS OF THE BOARD OF DIRECTORS ARE:

PRESIDENT:

RAMON LLAURADO

3644 SW 16 TERRACE

OF SER 21 ME 39

MIAML FL 33145

VICE-PRESIDENT:

LIDA E. URREA

3644 SW 16 TERRACE MIAMI, FL 33145

SECRETARY & TREASURER

THIRD	The day of each amendment's adoption: September 20, 2006.
FOURT	H: Adoption of Amendment(s) (check one)
	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 to director without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholde
	Signed this 20th day of September 2006. Signature (By the Chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholder) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) RAMON LLAURADO
	PRESIDENT
	* 1014