

L79933

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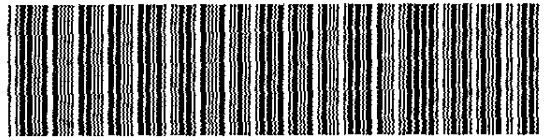
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*Amend. & N/C*

V SHEPARD APR 21 2003

LAW OFFICES OF  
**EDDY O. MARBAN**  
OCEAN BANK BUILDING, SUITE 350  
782 N.W. LEJEUNE ROAD  
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April 4, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

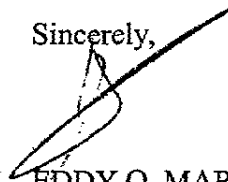
RE: *Genaro Espinal*

Dear Sir/Madam:

Enclosed are the Articles of Amendment to Articles of Incorporation of Hirtanzo, Inc. along with a Transmittal Letter and Statement of Change of Registered Office or Registered Agent or Both for Corporations. Also enclosed is check number 2966 in the amount of \$35.00 made payable to the Department of State.

Thank you for your attention in this regard.

Sincerely,



EDDY O. MARBAN, ESQ.

Encl.  
EOM/mv

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DIVISION OF CORPORATIONS  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**HIRTANZO, INC.**

---

(present name)

**L79933**

(Document Number of Corporation (If known))

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 The corporation's name shall be changed from Hirtanzo, Inc. to **GENARO'S CORPORATION II.**

ARTICLE 6 The street address of the principal office of the corporation shall be changed to:

**11751 S.W. First Street  
Plantation, Florida 33325**

ARTICLE 7 The names and street addresses of the members of the first Board of Directors who shall hold office until the first annual meeting of the stockholders or until their successors shall have been elected or appointed and have qualified, are:

**Genaro Espinal  
11751 S.W. First Street  
Plantation, Florida 33325**

The name and address of the Registered Agent for this corporation is:

**Genaro Espinal  
11751 S.W. First Street  
Plantation, Florida 33325**

**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:

**THIRD:** The date of each amendment's adoption: January 31, 2003.


**FOURTH:** 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 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.

Signed this 3<sup>rd</sup> day of April, 2003.

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

OR

(By a director if adopted by the directors)

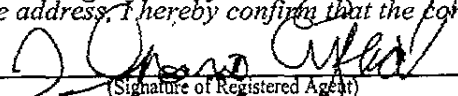
OR

(By an incorporator if adopted by the incorporators)

Genaro Espinal  
(Typed or printed name)

Owner/Director  
(Title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
(Signature of Registered Agent)

4-3-03  
(Date)