M29325 MILES THE STREET OF THE

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101 (Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip) (Phone #) *****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

| (Согра | oration Name) | (Document #) | DIVIS! |
|----------|---------------------|-----------------------|----------------------------|
| (Corp. | oration Name) | (Document #) | JU NOISIAIL |
| (Corp. | oration Name) | (Document #) | 22 |
| Walk in | Pick up time | Certified Copy | MI IO: |
| Mail out | Will wait Photocopy | Certificate of Status | 22 M IO: 59 Corporation |

| NEW FILINGS | | AMENDMENTS |
|-------------------|---|---------------------------------------|
| Profit | | Amendment |
| NonProfit | | Resignation of R.A., Officer/Director |
| Limited Liability | _ | Change of Registered Agent |
| Domestication | | Dissolution/Withdrawal |
| Other | | Merger |

| OTHER FILNGS |
|------------------|
| Annual Report |
| Fictitious Name |
| Name Reservation |

| REGISTRATION/ QUALIFICATION |
|--------------------------------|
| Foreign |
| Limited Partnership |
| Reinstatement |
| Trademark |
| Other |

C. Coullistte AUG 2 2 2002

| Examiner's | Initials | |
|------------|----------|--|
| | | |

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| OF | SECRE | 002 A | |
|--|--|-------|----------|
| D. & N. VEGA, INC. | AS. | AUG 2 | <u> </u> |
| | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~ | ~ | |
| | E S | | Ö |
| (present name) | OR A | = | |
| M29325 | IDA IDA | 17 | |
| (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)

WE WILL DELETE:

NIDIA VEGA (VSD) 1132 W. 70TH PLACE HIALEAH, FL

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:

| 1 | |
|------------|---|
| THIRD: | The date of each amendment's adoption: AUGUST 21, 2002 |
| | Adoption of Amendment(s) (CHECK ONE) |
| Ø | 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) |
| | (voung 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 21 day of AUGUST 2002 |
| Signature_ | Lebastiau Vega |
| - | (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) |
| | SEBASTIAN VEGA |
| | (Typed or printed name) |
| | |
| | PRESIDENT |
| | (Title) |