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Nov. 27 2006 04:30PM P2



1 ovember 7, 2006

FLORIDA DEPARTMENT OF STATE

ENTRO INTERNACIONAL DE ALABANZA NORTE, INCORPORATED 6098 W. STATE RD 84

UITE 2

UNRISE, FL 33326

UBJECT: CENTRO INTERNACIONAL DE ALABANZA NORTE, INCORPORATED

EF: N98000004073

We received your electronically transmitted document. However, the locument has not been filed. Please make the following corrections and sefax the complete document, including the electronic filing cover sheet.

if there are MEMBERS ENTITIED TO VOTE on a proposed amendment, the locument must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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1

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CENTRO INTERNATIONAL DE ALABANZA NORTE, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not Profit Corporation adopts the following amendment's to its Articles of Incorporation:

FIRST: The following articles are being amended:

Article IV: The new Board of Directors (Trustees) and Officers are:

Hernan J. Barrera

President

5426 SW 130 Ave Miramar, Fl. 33027

Michelle Barrera

Secretary

5420 SW 130 Ave Miramar, Fl. 33027

Julio Jaime

Vice President

A TOO I I OUTS AND

6930 NW 177 St. # O-103

Miami, Fi. 33015

Alvaro Sanchez

Signed this

Treasurer

444 Lakeview Dr. Weston, FL 33326

SECOND: The date of adoption of the amendment's adoption was July 27, 2006

THIRD

: There are no members or members entitled to vote on the amendment. The

Amendments were adopted by the board of directors (Trustees).

Signature

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