

P00000007724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

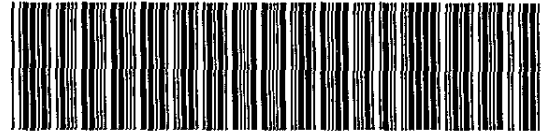
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03 MAY 14 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN MAY 20 2003

**IM INVESTMENT, INC.**  
**Ihosvany Marquez**

14306 SW 164 Terrace  
Miami, FL 33177  
USA

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Phone 305-528-7673

May 09, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

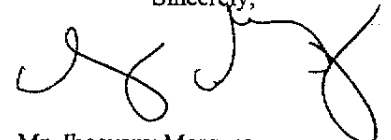
Dear Associate,

RE: IM INVESTMENT, INC.  
Documnet # P00060007724

Please find attached Articles of Amendment for the above mentioned Corporation. The changes that I am making are to delete Edison Renteria as my Vice President and add Elizabeth Marquez as my Vice President. Should you have any questions please feel free to contact me at the above address or telephone number.

Anything that you can do to expedite this matter would be greatly appreciated.

Sincerely,



Mr. Ihosvany Marquez  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

IM INVESTMENT, INC.  
Document No. P00000007724

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Pursuant to 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) ARTICLE VII adopted: **NAME DELETION(S)**

Edison Renteria  
Vice President  
12926 NW 20 Street  
Pembroke Pines, FL 33028

SECOND: Amendment(s) ARTICLE VII adopted: **NAME ADDITION(S)**

Elizabeth Marquez  
Vice President  
14306 SW 164 Terrace  
Miami, FL 33177

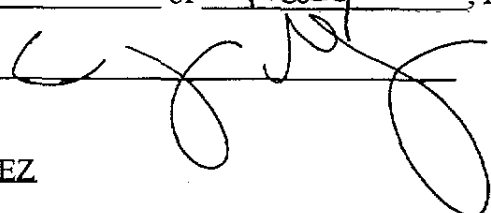
THIRD: Amendment (s) adopted:

FOURTH: The date of each amendment adoption: **May 1, 2003.**

FIFTH: Adoption of Amendment(s):

The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day 1 of May, 2003.

Signature:   
Incorporator

IHO SVANY MARQUEZ  
PRESIDENT