

P00000017786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

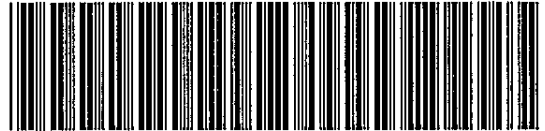
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000054843240

Amend

05/20/05--01026--022 **35.00

RECEIVED
05 MAY 20 AM 11:13
DIVISION OF CORPORATION

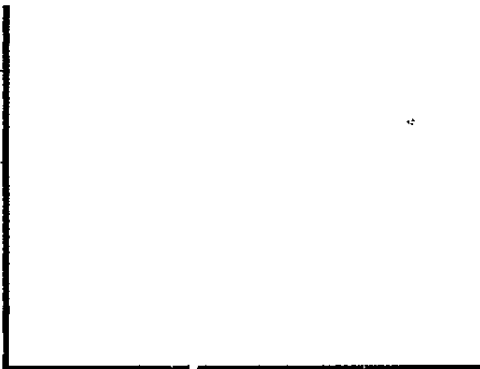
FILED
05 MAY 20 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/20/05

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973



Office Use Only

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

1. ESCUELA MISTICA DE LA LLAMA VIOLETA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ESCUELA MISTICA DE LA LLAMA VIOLETA, INC.**

FILED
05 MAY 20 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted

ARTICLE V: The name and address of the new officer/directors of the corporation is as follows:

Juan Yong Director/President/Secretary/Treasurer
4315 NW 7 Street
Suite 34
Miami, FL 33126

ARTICLE VI: The new resident agent of the corporation and his address is as follows:

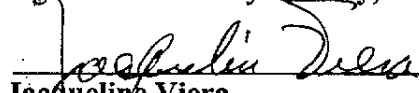
Juan Yong
4315 NW 7 Street
Suite 34
Miami, FL 33126

SECOND: The date of the amendment's adoption: **May 19th, 2005.**

THIRD: Adoption of Amendment:


The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 19th day of May, 2005.


Jacqueline Viera
President

Date: May 19th, 2005

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.


Juan Yong
Date: May 19th, 2005