

FAX:3052201440

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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I2000000019 Phone : (305)552-5973 Fax Number : (305)220-1440 2003 FEB 28 PM 5: 0

BASIC AMENDMENT

BAUTI & VILLA, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

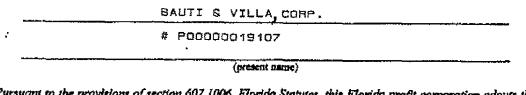
3/3/03

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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 # IX DIRECTORS

NERYLES BAUTISTA...........Oirector President Secretary

ARTICLE # VII NEW REGISTERED AGENT

NERYLIS BAUTISTA 324 SW 12th Avenue Miami, Florida 33130

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:

FEB-28-03 FRI 06:08 PM LAZARUS CORPORATION FAX:30522201440

THERD: The date of each amendment's adoption: February 2	/) 2003 <u> </u>
•	/ `
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the shareholders. The nu east for the amendment(s) was/were sufficient for approval.	mber of votes
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 approval by (voting group)	sufficient for
The amendment(s) was/were adopted by the board of directors with shareholder action and shareholder action was not required.	aout
The amendment(s) was/were adopted by the incorporators without action and shareholder action was not required.	shareholder
Signed this 27/4 day of February 200	3
Signature (By the Chairman of Vice Chairman of the Board of Director President or other officer if adopted by the shareholders)	s.
. OR	
(By a director if adopted by the directors) OR	
(By an incorporator if adopted by the incorporators	1)
NERYLIS BAUTISTA	
Typed or printed name	R.
Fresident	
Title	-
AVING BEEN NAMED AS RECISTERED AGENT AND TO ACCEPT ! F PROCESS FOR THE STATED CORPORATION AT THE PLACE DI N THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT ERED AGENT AND AGREE TO ACT IN THIS CAPACITY.	ESIGNATED