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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TWO AND ONE PARADISE, INC.

RECEIVED
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Certificate of Status	0
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Amendment

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B. CONNELL MAR 29 2000

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TWO AND ONE PARADISE, INC.

(present name)

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 V : EVERLINDA TOLEDO DIRECTOR
5940 SW. 102 AVE.
MIAMI, FL. 33173

Article VI: EVERLINDA TOLEDO PRESIDENT, SECRETARY & TREASURER
5940 SW. 102 AVE. 100 shares
MIAMI, FL. 33173

THE NAME OF THE REGISTERED AGENT IS:
EVERLINDA TOLEDO
5940 SW 102 AVE
MIAMI, FL. 33173

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:

THIRD: The date of each amendment's adoption: 03-23-00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

[XX] 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

[ ] 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 day 23 th. of March, 2000.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) I accept responsabilities as New registered agent

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EVERLINDA TOLEDO
Typed or printed name

DIRECTOR/PRESIDENT, SECRETARY & TREASURER
Title

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