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LAZARUS CORPORATION

FAX: 3052201440

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P00000030561

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BASIC AMENDMENT

ENVIOS & LLAMADAS UNIVERSAL, INC.

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Amend
7/14/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 14, 2004

ENVIOS & LLAMADAS UNIVERSAL, INC.
1260 WEST 68TH STREET
MIAMI, FL 33014

SUBJECT: ENVIOS & LLAMADAS UNIVERSAL, INC.
REF: P00000030561

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Michelle Milligan
Document Specialist

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HU 4000145571

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ENVIOS & LLAMADAS UNIVERSAL, INC.

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE VI
NEW BOARD OF DIRECTOR

The new Board of Directors shall be as follows:

NAME	ADDRESS	OFFICE	SHARE
Tina Blanco	2553 West 76 th St. # 113 Hialeah, FL 33016	President	500
Gregorio M. Medina	1260 West 68 th St. Hialeah, FL 33014	V/President	500

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : July 13 , 2004

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment (s) was/were adopted by the incorporators or board of Directors
Without shareholder action and shareholders action was not required.

X

_____ 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 shareholders through voting groups.
(The following statement must be separately provided for each voting group
entitled To vote separately on the amendment (s).

HU 4000145571

NO 4000145571

The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

Signed this 13 of July 2004.

ENVIOS & LLAMADAS UNIVERSAL, INC.
(Corporation name)

BY

Gregorio M. Medina

V/President

Sworn to and subscribed before me this 13th day of July, 2004

Notary Public



JORGE R. LOPEZ
MY COMMISSION # 00170023
EXPIRES: December 8, 2008
Bonded thru Esqnet Notary Services

NO 4000145571