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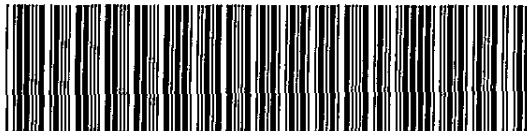
(Business Entity Name)

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Amend

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LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

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

1. TORRES KEYSTONE, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TORRES KEYSTONE, INC.

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006 FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION :

FIRST

Amendments adopted:

Article II:

The new principal place of business and mailing address of the
Corporation will be: 6660 W. 13 Ave., Hialeah, FL 33010.

Article IV:

The name and address of the new registered agent is:

Augusto Rodriguez
6660 W. 13 Ave., Hialeah, FL 33010.

Article VI:

The name and addresses of the new Board of Directors are:

Augusto Rodriguez
6660 W. 13 Ave., Hialeah, FL 33010.

Change Augusto Rodriguez from Secretary to President.

Delete Nivaldo Valdes as President and as Director.

SECOND

If an amendment provides for an exchange, reclassification or cancellation of
issued shares, provisions for implementing the amendment if not contained the
amendment if self, is as follow:

THIRD

The date of each amendment's adoption: October 26, 2004.

FORTH

Adoptions amendments :

_____ The amendment (s) was/were adopted by the incorporators or board of directors without shareholders action and shareholder 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 the approval.

_____ The amendment (s) was/were approved by the shareholders through voting groups.

(The following statement must be separately approved for each voting 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)

Signed this October 26, 2004.

by




Typed or printed name : **Nivaldo Valdes**

Title : President

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature



Typed or printed name : **Augusto Rodriguez**

Date : October 26, 2004.