

P000000038267

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

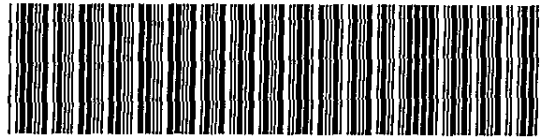
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02 DEC -5 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC 13 2002

Memo

To: Fla. Dept. of State Division of Corporation
From: Lopez Accounting & Financial Group, Inc.
Date: 11/29/02
Subject: 12-73 Services, Inc.

Dear Sir or Madam:

Please process the attached amendment. As soon as the amendment has been process please mail to the following street address:

LOPEZ ACCOUNTING & FINANCIAL GROUP, INC.
4047 OKEECHOBEE BLVD., SUITE 125
WEST PALM BEACH, FLORIDA 33409

If you have any questions, or need additional information, please call us at: 561-689-3210.

Thank you for your assistance and cooperation with this matter.

Sincerely,

Lopez Accounting

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
12-73 SERVICES INC.

FILED
02 DEC -5 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present Name)

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 VII. NEW BOARD OF DIRECTORS

The name, addresses and shares for each officer shall be as follows:

NAME	ADDRESS	OFFICE
HUGO M. CLAVIJO	4245 PALMETTO TRAIL WESTON, FL. 33331	PRESIDENT
BEATRIZ E. AZCARATE	4245 PALMETTO TRAIL WESTON, FL. 33331	V/PRESIDENT
GLORIA MORALES	4245 PALMETTO TRAIL WESTON, FL. 33331	SECRETARY

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: 07-01-2002

FORTH: Adoption of Amendment(s)

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

 ✓ 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).

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(Voting group)

Signed this 4th days of November 2002.

12-73 SERVICES INC.

(Corporation Name)

By:

HUGO M. CLAVIJO-PRESIDENT