

P00000041476
Dalia Accounting Service, Inc.

December 12, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200004726122--5
-12/14/01--01029--010
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation
IGLESIAS & SONS ENTERPRISE, INC.

Enclosed you will find check in the amount of \$35.00 which pays the Amendment filing fee, and certified copy of the Amended Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.

Elizabeth Gonzalez
561-478-1777

FILED
02 JAN -7 PH 4: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5

680 South Military Trail, West Palm Beach, FL 33415

Amend

T BROWN JAN - 7 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 20, 2001

ELIZABETH GONZALEZ
DALIA ACCOUNTING SERVICE, INC.
680 S. MILITARY TRAIL
W. PALM BEACH, FL 33415

SUBJECT: IGLESIAS & SONS ENTERPRISES, INC.
Ref. Number: P0000041476

We have received your document for IGLESIAS & SONS ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

Please list the name and address of each officer.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 601A00066524

FILED
02 JAN -7 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

IGLESIAS & SONS ENTERPRISES, 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 IV – REGISTERED AGENT.

DELETE CURRENT REGISTERED AGENT.

**ADD NEW REGISTERED AGENT:
ROBERTO C. IGLESIAS – NEW REGISTERED AGENT
1777 16th, AVE., NORTH
LAKE WORTH, FL 33460**

ARTICLE V – DIRECTORS.

**DELETE CURRENT PRESIDENT
CHANGE CURRENT VICE -PRESIDENT TO BE THE NEW PRESIDENT
ROBERTO C. IGLESIAS – NEW PRESIDENT
1777 16th, AVE., NORTH
LAKE WORTH, FL 33460**

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: DECEMBER 05, 2001

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

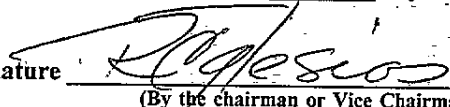
- The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.
- The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 12th day of DECEMBER, 20 01.

Signature


(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERTO IGLESIAS

Typed or printed name

PRESIDENT/DIRECTOR

Title

I AS THE REISTERED AGENT OF ABOVE SAID CORPORATION HEREBY THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

R Iglesias

ROBERTO C. IGLESIAS

12/12/01

DATE