Poocco5830/

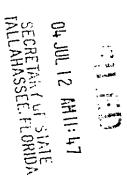
(Re	questor's Name)	
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AMENDIA

TRANSMITTAL LETTER

TO: Amendment Division of C			
SUBJECT:	PROFIT AM	MENDMENT	
DOCUMENT N	UMBER: POE	000005836)/
The enclosed Arti	cles of Amendment and fee ar	re submitted for filing.	
Please return all c	orrespondence concerning this	s matter to the following:	
	Ezeguie/,	Morical	
	Ezegule/, (Name) (A ColoniA/ F	me of Person)	
		f Firm/ Company)	nuces
8	789 NW 28	ST SUITE	1+
	((Address)	
	MIAMI, FL	33142	
	(City/ Sta	ate/ and Zip Code)	
	ation concerning this matter, p		
Ezegui	(Name of Person)	_at (786) 35.	5-1162
•	(Name of Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k for the following amount:		
\$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>Mailing A</u> Amendme		Street Address Amendment Section	

Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	SAN	TO DOMINGO	Senvices	Conp.
		(prese	nt name)	
		P000000)5830/	
٠	ı	(Document Number o	f Corporation (If known)	

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 VIII. - INITIA/ DINECTORS
The NAMES AND POST OFFICE ADDRESSES OF THE MEMbers OF THE BOARD OF DINECTORS ARE:

NAME:

Eglys LAREZ
DPRESIDENT
660 WESTPARK DRIVE APT 208
MIAMI, FL 33/72

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:

	, ,
THURD: 1	The date of each amendment's adoption: 07/07/2004.
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.
Signatur e	Signed this <u>07</u> day of <u>Vuly</u> , <u>2004</u>
	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	the stateno(dets)
	OR
	(By a director if adopted by the directors)
	OR.
	(By an incorporator if adopted by the incorporators)
	Egly 3 LARCZ (Typed or printed name)
	Prographit

(Title)