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Articles of Amendment To the

Articles of Incorporation



Pursuant to section **607.1006**, Florida Statues, the undersigned corporation adopted the following Articles of Amendment to its' Articles of Incorporation.

<u>AMENDMENT TO ARTICLE II</u>

The principal place of business and mailing address of this corporation will be:

2168 NW 82 Av. Miami, FL 33122

the previous address was:

Post Office Box 960644 Miami, FL 33296

AMENDMENT TO ARTICLE VII

Board of directors

The following board members and or officers have tendered their resignation from their respective positions and have taken the following positions in said corporation. Said change was spread in the minute's books since April 18, 2002 and is presently being officiated by these means.

Gustavo Lopez is President and Secretary Gloria Cristina Lopez is Treasurer and Vice President

This Articles of Amendment were adopted the 18th day of November 2004. The corporation has only one group of voting stock. The shareholders approved this Amendment. The number of votes cast for amendment was unanimous.

This I State,

Gustavo Lonez, President

11-19-04

Date[®]