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MIAMI REPO INC.

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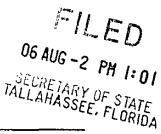
Corporate Filing Menu

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(((H06000194758)))
Articles of Amendment
to
Articles of Incorporation



of MIAMI REPO INC. (Name of corporation as currently filed with the Florida Dept. of State) DOC#P01000000482 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) THE NEW BOARD OF DIRECTORS/OFFICERS WILL BE: JUAN O. CERVANTES (PRESIDENT) 2854 NW 27 ave. Miami, FL 33142 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 07-31-06				
Effective of	iate if applic	able:		
		(no more than 90 days a	for amendment file date)	
Adoption	of Amendm	ent(s) (CHECK ON	<u>s</u>	
\square			the shareholders. The number of votes cast for s/were sufficient for approval.	
	following sta		the shareholders through voting groups. The rovided for each voting group entitled to vote	
	"The nur	nber of votes cast for the ame	endment(s) was/were sufficient for approval by	
	<u> </u>	(voting group)		
		ent(s) was/were adopted by der action was not required.	the board of directors without shareholder action	
		ent(s) was/were adopted by action was not required.	he incorporators without shareholder action and	
•	•		· ·	
		of Parameters		
	Signature	(By a director, president or other selected, by an incorporator - if appointed fiduciary by that fidu	officer - if directors or officers have not been in the hands of a receiver, trustee, or other court ciary)	
-		JUAN	O. CERVANTES	
		(Typed or print	ed name of person signing)	
PRESIDENT				
		(Title	of person signing)	

FILING FEE: \$35