P01000005990

fuan 6. Valdes

4160 W. 16th Avenue, Suite 402, Hialeah, Florida 33012
Tel (305) 825-1985 Fax (305) 825-2948
E-Mail: ValdesJuanGAOL.COM

March 26, 2001

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

Re: VILLA URQUIZA, INC.

Dear Sir or Madam:



Enclosed please find Articles of Amendment to Articles of Incorporation of VILLA URQUIZA, INC., for proper filing, along with check in the amount of \$35.00, payable to Department of State.

Thank you for your cooperation on this matter.

Very truly yours,

JUAN E. VALDES, ESQ.

JEV/cc Enclosures

Amend.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 6, 2001

JUAN E. VALDES, ESQ. 4160 W. 16TH AVE., STE. 402 HIALEAH, FL 33012

SUBJECT: VILLA URQUIZA, INC. Ref. Number: P01000005990

We have received your document for VILLA URQUIZA, 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 contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

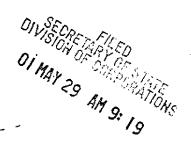
If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 101A00020456

Rec'd 5/29

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



VILLA URQUIZA, 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 V, SHALL BE AMENDED AS FOLLOWS:

The street address of the registered office and the name of the Registered Agent of this corporation shall be:

NOHRA CABEZA

1500 N. Broad Walk Hollywood, FL 33019

ARTICLE VI, SHALL BE AMENDED AS FOLLOWS:

The Board of Director shall consist of a total of two (2) persons and the name and addresses of the directors and officers of the corporation are:

NOHORA CABEZA 1500 N. Broad Walk Hollywood, Fl 33019 President and Director

MARCELO HERNEI 1500 N. Broad Walk Hollywood, FL 33019 Treasurer, Secretary, and Director

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:

~ 001	TH:	Adoption of Amendment(s) (CHECK ONE)
	SZ.	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
		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.
Signati		ened this
		(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
,		OR ·
		(By a director if adopted by the directors)
		OR
		(By an incorporator if adopted by the incorporators)
		NOHORA CABEZA
		Typed or printed name
		PRESIDENT

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AM 9: 19

ARTICLES OF AMENDMENT

<u>OF</u>

ARTICLES OF INCORPORATION

OF.

VILLA URQUIZA, INC.

RE: VILLA URQUIZA, INC.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR THE ABOVE CORPORATION.

NOHÖRA CABEZA 1500 N. Broad Walk Hollywood, FL 33019

DATED: $0.5 \cdot |[.0]$, 2001