PD1000011799

Barbaro Jose Ferrales

maiing Address (home);

10386 Sw. 9 Terrace mami, H. 33174

hone phase #: 305-220-3156

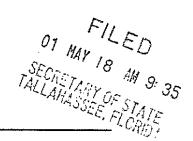
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Please change this ASAP.
Thankyou

ON HAY 18 AM 9: 35
SECRETABLE OF STATE
SECRETABLESSEE, FLORIDA

Amend MAY 23 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



EZ Immigration, 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)

Doament Number PO1000011799

Officer/Director Detail Please change to: Barbaro J. Ferrales 13899 Biscayne Blvd. Suite 134 nonte miami, Fl. 33181 range Address

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: 17 \Quid 17. 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.
C	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
Ŭ	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatu	Signed this
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Barbaro J. Ferrales Typed or printed name Director
	Director
	Title