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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. La Rueda, INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/  
QUALIFICATION

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulliette OCT 31 2001

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Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
**LA RUEDA, INC.**  
**DOC.# P01000030911**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

ARTICLE V: PRINCIPAL/MAILING OFFICE  
THE NEW ADDRESS WILL BE:

**7904 W. DRIVE  
N. BAY VILLAGE, FL 33139**

ARTICLE VI: BOARD OF DIRECTORS AND OFFICERS  
THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

**GABRIEL A. BALDASSINI (P/T/D)  
AGUSTIN SALINAS (V/S/D)  
7904 W. DRIVE  
N. BAY VILLAGE, FL 33139**

**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 10-29-01

**FOURTH:** Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature \_\_\_\_\_

**GABRIEL A. BALDASSINI (P/D)**