

P01000033018

June 28, 2001

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

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-07/05/01--01013--004
*****61.25 *****61.25

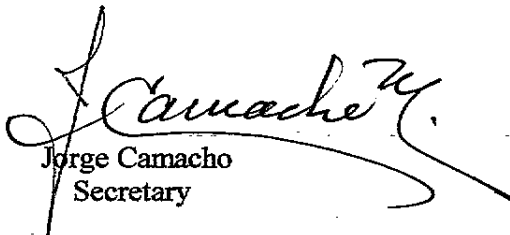
Gentlemen:

Attached, please find Articles of Amendment to Articles of Incorporation of Hands Together, Inc.

A previous filing for Amendment had been sent your office approximately two months ago by the prior Registered Agent, but it appears that it never reached your office as no action was ever taken on the records.

I am enclosing the fee of \$35.00 for the Amendment, \$17.50 for two (2) certified copies of the amendment, and \$8.75 for a certificate of status, for a total of \$ 61.25.

Respectfully yours,


Jorge Camacho
Secretary

Hands Together, Inc.
1840 W. 49th Street
Suite 234
Hialeah, FL 33012

01 JUL 26 AM 10:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P01000033018
Left Amend on
7-26-01
* 2-cert copies
* 1-cert of status



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 11, 2001

HANDS TOGETHER, INC.
1840 W. 49TH STREET, SUITE 234
HIALEAH, FL 33012

SUBJECT: HANDS TOGETHER, INC.
Ref. Number: P01000033018

We have received your document for HANDS TOGETHER, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 001A00040863

789/615
#2/2673/671



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 20, 2001

HANDS TOGETHER, INC.
1840 W. 49TH STREET, SUITE 234
HIALEAH, FL 33012

SUBJECT: HANDS TOGETHER, INC.
Ref. Number: P01000033018

We have received your document for HANDS TOGETHER, INC. and your check(s) totaling \$61.25. 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.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 701A00042545

July 23, 2001

Ms. Carol Mustain
Corporate Specialist

Subject: HANDS TOGETHER, INC.
Ref. Number: PO1000033018

Dear Ms. Mustain:

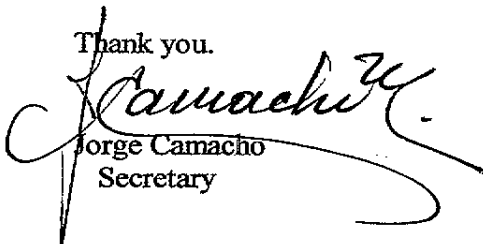
Again, thank you for noting discrepancies in the document we submitted.

Please, note however that there was a note on the original document where a statement on the number of votes was made and attested to.

I am sending the document with acceptance on my part as registered agent.

I hope that now all requirements have been met and that we may soon begin work on our newly formed corporation.

Thank you.


Jorge Camacho
Secretary

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HANDS TOGETHER, INC.

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) as adopted, shall read as follows:

ARTICLE 1. " THE NAME OF THIS CORPORATION SHALL BE HANDS TOGETHER, INC. AND ADDRESS SHALL BE 1840 W. 49TH STREET, SUITE 234, HIALEAH, FL 33012."

ARTICLE 5. "REGISTERED AGENT AND REGISTERED OFFICE IN FLORIDA"
THE REGISTERED AGENT AND STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA SHALL BE:

**JORGE CAMACHO
1840 W. 49TH STREET - SUITE 234
HIALEAH, FLORIDA 33012"**

ARTICLE 6. "THIS CORPORATION SHALL HAVE THREE (3) DIRECTORS."

ARTICLE 7. "THE NAME AND ADDRESS OF THE DIRECTORS OF THIS CORPORATION IS:

**FELIPE RODRIGUEZ, P.
1840 W. 49TH STREET - SUITE 234
HIALEAH, FLORIDA 33012"**

**JORGE CAMACHO, T.
1840 W. 49TH STREET - SUITE 234
HIALEAH, FLORIDA 33012**

**CLARA ARAUJO, S.
1840 W. 49TH STREET - SUITE 234
HIALEAH, FLORIDA 33012**

FILED
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SECRETARY OF STATE
ALABAMA SEC. FLORIDA

THE PERSONS NAMED AS DIRECTORS SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THIS CORPORATION, OR UNTIL HIS SUCESOR IS ELECTED OR APPOINTED AND HAS QUALIFIED, WHICHEVER OCCURS FIRST."

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

THE INITIAL PARTICIPATION OF THE OFFICERS AND FOUNDERS OF THE CORPORATION AS DESCRIBED IN THE ARTICLES OF INCORPORATION SHALL BE AS FOLLOWS:

FELIPE RODRIGUEZ: 25% OF OUTSTANDING SHARES.
CLARA ARAUJO: 25% OF OUTSTANDING SHARES
JORGE CAMACHO: 50% OF OUTSTANDING SHARES

AT ALL TIMES, CORPORATE BYLAWS SHALL GOVERN THE RE-DISTRIBUTION SALE OR PURCHASE OF SHARES OF COMMON STOCK.

THIRD: The date of each amendment's adoption: April 20, 2001.

FOURTH: Adoption of Amendment(s)

[X] These amendments were approved by the Board of Directors with shareholder action. The number of votes cast for the amendments was sufficient for approval.

Signed this 23rd day of July, 2001.

Signature: _____


JORGE CAMACHO
Secretary

I hereby declare that I am familiar with and accept the duties and responsibilities as registered agent for said corporation


JORGE CAMACHO
Secretary