

United States Department of State

Division of Communications

Public Access System

Electronic Filing (Cover Sheet)

Print the sequence number of the document to be filed. Type the sequence number (shown below) on the appropriate document of the document.

((11-000000244134-33))

Notes: XXXXX in the REFERENCE column of the document cover sheet.
page 1 of 1 page 1 of 1 page 1 of 1 page 1 of 1

To:

Division of Communications

Fax Number: (800) 225-9380

From:

Account Number: 11-000000244134-33

Account Number: 11-000000244134-33

Fax Number: (800) 225-9380

Fax Number: (800) 225-9380

11-000000244134-33

11-000000244134-33

Identification Status	11
Identification Copy	110
Page Count	101
Estimated Charge	\$35.00

Electronic Filing System

Electronic Filing System

Public Access System

11-000000244134-33

1. ARTICLES OF INCORPORATION

ARTICLES OF AMENDMENT

XI

ARTICLES OF INCORPORATION

WHEREAS THE PROVISIONS OF SECTION 800.100, FLORIDA STATUTES, THE

CORPORATION HAS ADOPTED THE FOLLOWING ARTICLES OF AMENDMENT TO ITS

ARTICLES OF INCORPORATION:

(1) ARTICLE XVI - DIRECTORS:

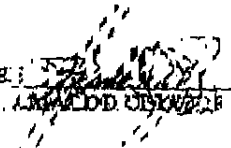
THE BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF AT LEAST
(ONE) DIRECTOR. THE DIRECTORS SHALL BE:

AMANDA DAZIN
MILDA MACOSCA

11356 NW 14TH TERRACE, MIAMI, FL 33182
20355 NW 14TH AVE, MIAMI, FL 33182

- (2) THE DATE OF EACH AMENDMENT'S ADOPTION IS 12/1/2004
(3) ADOPTION OF AMENDMENTS: HAVE ADOPTED BY THE STOCKHOLDERS OF THE
NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUCCESSFULLY
APPROVED.

WITNESSED THIS 1ST DECEMBER 2004

SIGNATURE: 

AMANDA DAZIN