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Attorneys at Law 260 Crandon Blvd. Suite 14 Key Biscayne, Florida 33149

A. Rosemary Sala Cesar Gomez

Phone (305) 361-0105 Fax (305) 361-0159 Salagomez@Hotmail.com

Secretary of State 409 E. Gaines Street Tallahassee, Fl. 32399

Re: ALAJAVAL, INC.

Dear Sir/Madam:

Please find enclosed a check in the amount of \$35.00 for recording Articles of Amendment for the above captioned corporation.

Please provide us with a confirmation when the articles have been recorded.

Thank you for your attention to this matter and should you have any questions, please do not hesitate to contact us.

Sincerely,

100004650381--8 -10/23/01--01066--001

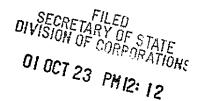
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Legal Assistant

Cristina Arechabala

Encl.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## ALAJAVAL, INC.

The undersigned, being the sole incorporator of ALAJAVAL, INC., a Florida corporation, hereby certifies:

- 1. The name of this corporation is ALAJAVAL, INC.
- 2. The Articles of Incorporation of this corporation is amended, removing JOSE VALDES as Director and Vice President and naming Patricia Valdes as President, Vice President, Secretary and Director of this corporation.
- 3. This amendment was adopted by the sole incorporator of this corporation on October 15th, 2001, before the issuance of any shares.
- 4. This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
- 5. This amendment was adopted by the sole incorporator without shareholder action as such shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this  $\frac{1}{2}$  day of October, 2001.

Paleica Vallis

PATRICIA VALDES

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned, a Notary Public in and for the State and County aforesaid, personally appeared PATRICIA VALDES the incorporator of ALAJAVAL, INC., a Florida corporation, and acknowledged the foregoing Articles of Amendment on behalf of the corporation.

My Commission Expires

OFFICIAL NUTARY SEAL
CRISTINA ARECHABALA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD004989
MY COMMISSION NO. DD004989

Notary Public

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