

P01 000045516

**LOPEZ ACCOUNTING
& TAX SERVICES, INC.**

1800 W. 49th Street, Suite 201
Hialeah, Florida 33012
305-625-3537

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

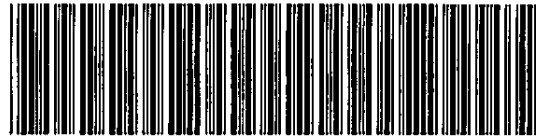
(Business Entity Name)

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Amend

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07 JUN -1 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 06 2007

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
18 BROTHERS, INC.**

**FILED
07 JUN -1 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE V

The new Board of Directors shall be as follows

NAME	ADDRESS	OFFICE	SHARES
Rafael N. Hernandez	1800 W. 49 th St. Suite 201 Hialeah, Fl 33012	President	500

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : **May 20, 2007**

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

The amendment (s) was/were adopted by the incorporators or board of Directors Without shareholder action and shareholders action was not required.

X

The amendment (s) was/were approved by the shareholders. The number of votes Cast for the amendment (s) was/were sufficient for approval.



The amendment (s) was/were approved by shareholders through voting groups. (he following statement must be separately provided for each voting group entitled To vote separately on the amendment (s).

The number of votes cast for amendment (s) was/were sufficient for approval

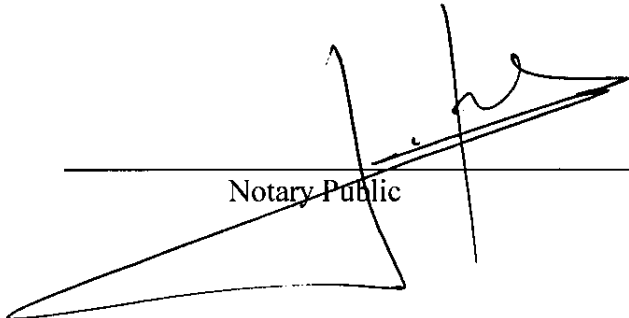
By _____
(Voting group)

Signed this 20th day of May, 2007.

18 BROTHERS, INC.

By 
Rafael N. Hernandez, 

Sworn to and subscribed before me this 20th day of May, 2007.



Notary Public



JORGE R. LOPEZ
MY COMMISSION # DD 613888
EXPIRES: December 8, 2010
Bonded Thru Budget Notary Services