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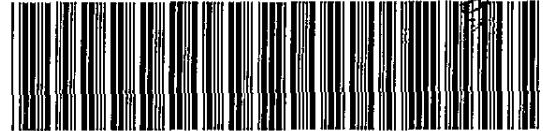
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LA PLAZUELA CORPORATION.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
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<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
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA PLAZUELA CORPORATION.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The corporation adopted the following amendment to the articles of incorporation:
LA PLAZUELA, CORP

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

ANA MARIA VILLEGAS
PRESIDENT

1100 W. AVE-APT 1419
MIAMI BEACH, FL 33139

CAROLINA MARCONI
VICE-PRESIDENT

1100 W. AVE-APT 1419
MIAMI BEACH, FL 33139

JORGE E. ZAMBRANO
SECRETARY

11301 SW 3RD ST
PEMBROKE PINES, FL 33025

SECOND: The amendment was adopted by all shareholders of the corporation on the
19TH DAY OF NOVEMBER 2002.


ANA MARIA VILLEGAS
PRESIDENT