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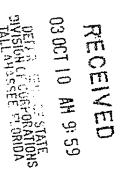
Secretary of State

October 8, 2003

EMPIRE

TALLAHASSEE, FL

SUBJECT: MARIROS, CORP. Ref. Number: P01000056227



We have received your document for MARIROS, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 403A00055076

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MARIROS, CORP. (Charter# P01000056227)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE X:

The names and street addresses of the shareholders are as follows.

NAME	ADDRESS	SHARES
Mery Rojas President, Secretary	9924 NW 43 Terrace Miami, FL 33178	500
Carlos A. Campos Vice-President, Treasurer	9924 NW 43 Terrace Miami, FL 33178	500

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: October 2nd, 2003

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this October 2nd, 2003

MERIROS, CORP.

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Mery Koja President O3 OCT 10 MI II: 35
SECRETA: 17 JAME
TALLAHASSEL 17 JAME