

P01000056788

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
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DIVISION OF CORPORATIONS
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02 FEB -8 AM 7:37

DIVISION OF CORPORATIONS

BASIC AMENDMENT

LAND OF PROMISES CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

02/08/02

DC

4020000323293
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF
LAND OF PROMISES CORP.

(Present name)

FILED STATE
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DIVISION OF CORPORATIONS
2002 FEB - 8 AM 10:50

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI OFFICERS & DIRECTORS

IGLESIAS, CARLOS M
URREA, JOSE
CLAUDIO, ANGEL L
CLAUDIO, ANGEL L

PRESIDENT
VICEPRESIDENT
SECRETARY
TREASURER

DELETE:

CLAUDIO, ANGEL L
CLAUDIO, ANGEL L

SECRETARY
TREASURER

ADD:

CLAUDIO, LILLIAN JESENIA
CLAUDIO, LILLIAN JESENIA

SECRETARY
TREASURER

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Yohima del Corral
4080 SW 84 Ave
Miami, FL 33155
(305) 4859300

4020000323293

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THIRD: The date each amendment's adoption: February 7, 02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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 the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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

_____ voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7 day of February 02.

Signature Carlos M. Iglesias
(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos M. Iglesias
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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