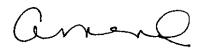
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	Reinstatement		
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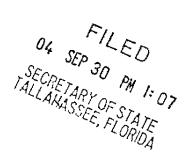
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ACACIA'S CORP.



Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 VII

Delete: Nora Vila, Vice-President

950 W 37 St

required.

Hialeah, FL 33012

Signed this 28th day of September , 2004

Signature

(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)

OŘ

(By an incorporator if adopted by the incorporators)

INDIRA MORALES

Typed or Printed Name PRESIDENT

Title