

PO1000099455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

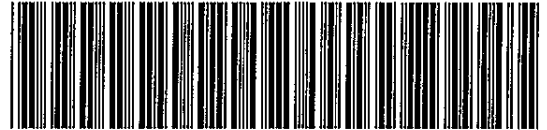
(Business Entity Name)

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*Amend*

05/23/05--01012--023 \*\*43.75

FILED  
05 MAY 23 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FL

Miami, Fl., May 20, 2005

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

RE: MATARILE, INC  
Document Number: P01000099458

Dear Sirs:

Enclosed please find a check for \$43.75 to cover the fees for an AMENDMENT OF ARTICLES OF INCORPORATION and a Certificate Copy. Please forward copy to:

LUZ ESPITIA  
131 RIVERWALK CIRLC E  
SUNRISE, FL 33326

Thanking you in advance for your attention.

Sincerely

  
LUZ MARINA ESPITIA  
ACCOUNTANT  
954-384-8565

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
05 MAY 23 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MATARILE, INC

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.

**CHANGE ARTICLE XI DIRECTORES: TO REMOVE VICTOR  
MANRIQUE AS PRESIDENT, AND ADD ROMULO L.  
MATAMOROS AS PRESIDENT.**

The name and address of the Director is:

ROMULO L. MATAMOROS  
1075 Chenille Circle.  
Weston, FI 33327

**SECOND:** IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE, ECLASSIFICATION  
OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR  
IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE  
AMENDMENT ITSELF, ARE AS FOLLOWS:

**THIRD:** THE DATE OF EACH AMENDMENT'S ADOPTION 10-19-2004

**FOURTH:** ADOPTION OF AMENDMENT (S) (CHECK ONE)

xx THE AMENDMENT (S) WAS/WERE ADOPTED BY THE  
INCORPORATES WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.

\_\_\_\_\_ 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 BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

\_\_\_\_\_ 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 NUMBER OF VOTES CAST FOR AMENDMENT (S) WAS/WERE SUFFICIENT FOR APPROVAL

BY  \_\_\_\_\_  
VICTOR MANRIQUE -President

Signed this \_\_\_\_\_   
ROMULO L. MATAMOROS

**MATARILE, INC**  
**P01000099458**