

PO1000104799

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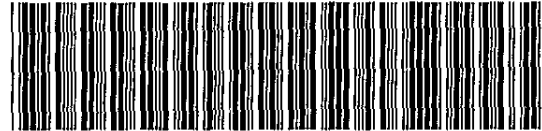
(Business Entity Name)

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*Amend*

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DIVISION OF CORPORATION

*POB 3/11/04*  
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**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

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

1. POINT-TO-POINT CORP  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
POINT-TO-POINT CORP**

Document Number: P010000104799

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its articles of incorporation:

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:(BE SPECIFIC)

**ARTICLE VI:**

<b>DELETE</b>	GUIDO E GUERRA	(Treasurer)
<b>DELETE</b>	SISTO L CARRERA	(President)
<b>ADD</b>	ORLANDO LOPEZ as President, Director, Vice President, Treasurer and Secretary holding 100% of shares. 3900 NW 79 AVENUE #204 MIAMI FLORIDA 33166	

The date of each amendment(s) adoption: January 29, 2004

**Adoption of Amendment(s)**

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

Signed this 29<sup>th</sup> day of January, 2004

Signature: \_\_\_\_\_

  
(Treasurer and Majority Stock Holder)