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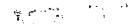
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF | CORPORATION: PEREZ & | RAMUDO A.C. CORP. | |
|-----------------|--|--|--|
| DOCUMEN | T NUMBER: P02000002159 |) | |
| The enclosed | d Articles of Amendment and | fee are submitted for filing. | |
| Please return | all correspondence concerning | ng this matter to the following: | |
| | EMILIO RAMUDO | | |
| | 7) | Name of Contact Person) | _ |
| | | (Firm/ Company) | _ |
| | 9052 NW 114 ST | (4.11) | - - |
| | HIALEAH GARDENS, FL 3301 | (Address) | |
| | (C | City/ State/ and Zip Code) | |
| For further in | nformation concerning this ma | atter, please call: | |
| EMILIO RAM | | at (305) 343-3697 | |
| | (Name of Contact Person) | (Area Code & Daytime Telephone | Number) |
| Enclosed is a | a check for the following amo | unt: | |
| □ \$35 Filing F | Fee □ \$43.75 Filing Fee & Certificate of Status | Certified Copy Certified Copy is Certified Copy in Copy is Certified Copy in Copy is Certified Copy in Copy in Copy in Copy in Copy is Copy in | 2.50 Filing Fee rtificate of Status rtified Copy Idditional Copy enclosed) |
| | Mailing Address Amendment Section Division of Corporations P.O. Box 6327 | Street Address Amendment Section Division of Corporations 409 E. Gaines Street | |

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

PEREZ & RAMUDO A.C. CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

| P020002159 |
|--|
| (Document number of corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: |
| NEW CORPORATE NAME (if changing): RAMUDO A.C. CORP. |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "(A professional corporation must contain the word "chartered", "professional association," or the abbreviation P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) |
| and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
| |
| |
| |
| |
| |
| (Attach additional pages if necessary) |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A |
| |
| (continued) |

| The date of each amendment(s) adoption: 01/01/2005 | | | | |
|--|--|--|--|--|
| Effective date if applica | ble: 01/01/2005 | | | |
| | (no more than 90 days after amendment file date) | | | |
| Adoption of Amendmer | nt(s) (CHECK ONE) | | | |
| | ent(s) was/were approved by the shareholders. The number of votes cast for nt(s) by the shareholders was/were sufficient for approval. | | | |
| following stat | ent(s) was/were approved by the shareholders through voting groups. The ement must be separately provided for each voting group entitled to vote the amendment(s): | | | |
| "The num | ber of votes cast for the amendment(s) was/were sufficient for approval by | | | |
| | (voting group) | | | |
| | ent(s) was/were adopted by the board of directors without shareholder action ler action was not required. | | | |
| | ent(s) was/were adopted by the incorporators without shareholder action and ction was not required. | | | |
| Signed this 2nd da | ay of MAY , 2005 . | | | |
| Signature | (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) | | | |
| | EMILIO RAMUDO | | | |
| | (Typed or printed name of person signing) | | | |
| | PRESIDENT | | | |
| | (Title of nerson signing) | | | |

FILING FEE: \$35