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Account Name : RODOLFO J. SUAREZ, INC.

Account Number : 119990000270 Phone : (305)718-4400

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BASIC AMENDMENT

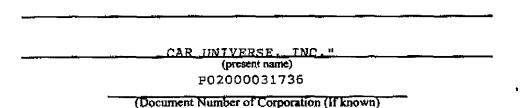
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Pursuant to the provisions of section 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)

Delete- Article VIII - Vice President- Juan C Morejon Secretary - Manuel Hernandez

Delete - Article IX - Subcribers and number of shares of stock

Which Agrees to take:

Juan C Morejon - 3,000 (Three Thousand)Shares

Manuel Hernandez - 3,000 (Three Thousand)Shares

Delete Article VI - Incorporator - Juan C Morejon Manuel Hernandez

Delete Article XII - Board of Directors: Juan C Morejon Manuel Hernandez

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:

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19.37

THIRD:	The date of each amendment's adoption: May 20, 2003		
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.		
C	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		
_	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 20ht day of June 2003		
; 'Signature	x Dula Cardoso		
o.Punento	(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)		
	Dulce M Cardoso		
	(Typed or printed name)		
	President		
	(Title)		

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