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Fernando Lorente & Associates, Inc.
8560 S.W. 89 Avenue
Miami, Florida 33173
Tel.: 305-274-2858 / Fax: 305-274-6175

April 5, 2002

Division of Corporations
Amendment to Articles of Incorporation
P.O. Box 6327
Tallahassee, Florida 32314

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To whom it may concern:

We are submitting an amendment to the Articles of Incorporation for **Cortina's Renovation, Inc.**, a Florida corporation. Attached please also find a check for the required \$35 filing fee.

If you have any questions, please contact us at the above address and phone number.

Thank you in advance,


Fernando Lorente

*Eduardo Lorente
gave authority to
print name & title
as 4/25-02*

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02 APR 22 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/25*

**Certificate of Amendment
Of Articles of Incorporation, of
Cortina's Renovation, Inc.**

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:

I, the undersigned President of Cortina's Renovation, Inc., a corporation organized under the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adopted by Unanimous Consent of All the shareholders on April 5, 2002.

ARTICLE VII of the Articles of Incorporation is hereby amended to read:

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have (2) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

President and Treasurer: Lazaro R. Cortina, 270 Layne Blvd., Apt.
104, Hallandale, Florida 33009-5704

V. President and Secretary: Raydel Cortina, 270 Layne Blvd., Apt.
104, Hallandale, Florida 33009-5704

The shareholders approved the amendments. The number of votes cast for the amendments were sufficient for approval.

Signed this 12 day of April, 2002

Signature Lazaro R. Cortina
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

LAZARO R. CORTINA
VPresident/Secretary

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