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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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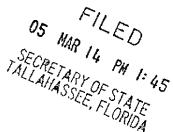
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| LAZARUS CORPORATE FILI | NG SERVICE |
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| MIAMI, FLORIDA (305)552-5973 | |
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| | OFFICE USE ONLY |
| CORPORATION NAME(S) & D | OCUMENT NUMBER(S) (if known): |
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| Walk in Pick up time | |
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| Mail out Will wait | Photocopy Certificate of Status |
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| NEW FILINGS | AMENDMENTS |
| Profit | Amendment |
| NonProfit | Resignation of R.A., Officer/Director |
| . Limited Liability | Change of Registered Agent |
| Domestication | Dissolution/Withdrawal |
| Other | Merger |
| OTHER FILNGS | REGISTRATION/ |
| Annual Report | QUALIFICATION |
| Fictitious Name | Foreign |
| Name Reservation | Limited Partnership |
| | Reinstatement |
| | Trademark |
| _ | Other Examiner's Initials |

CR2E031(9/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



NAZCA SERVICES INC.

(PRESENT NAME)

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)

Directors shall now read as follows:

ADD: SILVANA HEREDIA. VICE - PRESIDENT

> 9300 S. DIXIE HUY # 200 MIAMI FI 33156

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.

| TH | IRD: The date of each amendment's adoption: 03)11/05 |
|------------|--|
| FC | OURTH: Adoption of Amendment(s) (check one) |
| Ģ | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
| <u>п</u> , | The amendment(s) was/were approved by the shareholders through voting groups. |
| | The following statement must be separately for each voting group entitled to vote separately on each amendment(s): |
| | "The number of votes cast for the amendment(s) was/were sufficient for approval by |
| | 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 // day of MARCH , 20 05. |
| | Signature Kathala Man |
| | (By the Chairman or Viec Chairman of the 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) |
| | KATHERINE HIGH |
| | Typed or printed name |
| | Pristrent |
| | Title |
| ÇO! | aving been named as registered agent and to accept service of process for the stated rporation at the place designated in this certificate, I hereby accept the appointment as gistered agent and agree to act in this capacity. |
| | Registered Agent Signature |