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LAZARUS CORPORATE FILING SERVICE

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2002 AUG 15 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. XOCHILT CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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-08/15/02-01027--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

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TALLAHASSEE, FLORIDA

C. Coulllette AUG 15 2002

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
XOCHILT CORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopt the following articles of amendments to its articles of Incorporation:

**FIRST: Amendment(s) adopted:**

**ARTICLE V.**

The registered office and Registered Agent of this corporation shall be:

Registered Agent: KARIMA CASTANEDA  
134 Hialeah Dr.  
Hialeah, FL 33010

**ARTICLE VII.**

The Directors of this corporation shall be:  
KARIMA CASTANEDA/ PRESIDENT

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**DELETED: DOLORES D. BERMUDEZ – DIR/PRES/VP/SEC/TREA.**

**SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if the contained in the amendment, itself, are as follows:**

**THIRD: The date of each amendment's adoption: July 09, 2002**

**FOURTH: Adoption of Amendment(s)**

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

Signed this July 09, 2002

Signature:   


(By the Chairman of Vice Chairman of the Board  
Directors, President or other officer if adopted by The  
Shareholders)

OR

By Director if adopted by the directors)

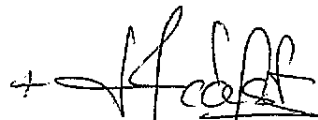
OR

(By an incorporator if adopted by the incorporators)

Name: DOLORES DE. BERMUDEZ

Title: PRESIDENT

HAVING BEEN NAMED AS REGISTERES AGENT AND TO AACCEPT  
SERVICE OF PROCESS FOR THE STATED CORPORTATION AT THE  
PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY ACCEPT THE  
APPOINMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS  
CAPACITY I FUTHER AGREE TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATING TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.



Signatures/Registered Agent

KARIMA CASTANEDA

President

Date: July 09, 2002