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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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Fax Number : (305)633-9696

FILED
04 JUL 26 PM 4:30
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

REFHP CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
mm
7/26/04

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
REFHP CORPORATION
(Present name)

Pursuant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

ARTICLE IV - BOARD OF DIRECTORS

The name of each member of the Corporation's Board of Directors is:

Title: P
Name: Enrique Banos
Address: 11521 Terra Bella Blvd.
Plantation, FL 33325

Title: VP
Name: Gladys Banos
Address: 11521 Terra Bella Blvd.
Plantation, FL 33325

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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.

THIRD: The date of each amendment's adoption: **06/21/2004**

FOURTH: Adoptions of amendment(s) *Check one*

_____ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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

_____ The amendment(s) was/were approved by the shareholders through a voting group.

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TOTAL P.03

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(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;

(voting group)

Signed this: June 21, 2004.

By:  _____

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of incorporator if adopted by the directors of Incorporators)

GLADYS BANOS

(Type or print name)

Vice President

(Title)

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