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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

REIZA ENTERPRISES, INC.

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*Amend
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3/16/04*

FROM :
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FAX NO. :

Jun. 14 2003 03:38AM P2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REIZA ENTERPRISES, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article VI, Directors:

The purpose of this amendment is to change the directors of this corporation as follows:

The following directors/officers shall be removed:

<i>Mr. Renato Perea</i>	<i>President</i>
<i>Mr. Guiliano Vizcarra</i>	<i>Vice-President</i>
<i>Mr. Luis Carbajal</i>	<i>Secretary/director</i>

The following director/officer who shall keep office:

<i>Mrs. Carmen E. Perea</i>	<i>President</i>
	<i>Treasurer</i>
	<i>Secretary</i>
<i>Mr. Renato Perea</i>	<i>Vice-President</i>

SECOND:

The date of the adoption is:

March 15th, 2004.

THIRD:

Adoption of Amendment

The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.

Signed this 15th day of March, 2004.


Mr. Renato Perea, Ex-President/Director


Mrs. Carmen E. Perea, New President/Director (officer who shall retain office)

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