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Division of Corporations

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Account Name : JOSEPH K. NOFIL, P.A.
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BASIC AMENDMENT

REIZA ENTERPRISES, INC.

03 APR 18 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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4/18/03
Amend
38

FROM :

FAX NO. :

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HC30001261020

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 VII, Officers & Directors

The purpose of this amendment is to remove the following officer's name & title:

Daryl R. Wolf, President

and add the following officers' names & titles:

Renato Perea, President

Guiliano Vizcarra, Vice President

Luis Carbajal, Secretary

SECOND: Amendment Adopted:

Article I, Name & Address

The purpose of this amendment is to change the address of the corporation. The mailing address will be the same. The new address is as follows:

5401 NW 102nd Avenue, Bay 133

Sunrise, FL 33351

SECOND: The date of the adoption is:

April 18, 2003

THIRD: Adoption of Amendment

The number of votes cast by the shareholders was sufficient for approval.
The amendment was approved by the shareholders.

Signed this 18th day of April 2003.

Signature:

(Mr. Renato Perea, President)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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