

P02000056940

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR -6 PM 3:48

Amend.

V SHEPARD MAR 13 2003

PEDRO ESTALELLA, JR., CTP, CPTx, LUTC
CERTIFIED TAX PROFESSIONAL
CERTIFIED PRACTITIONER OF TAXATION

OFFICE: (305) 261-9292 FAX: 261-9300

ESTALELLA & ASSOCIATES, INC., 7481 SW 8 STREET, MIAMI, FL 33144-4547

+ INCOME TAX + ACCOUNTING + INSURANCE + TRANSLATIONS + NOTARY PUBLIC +

03/03/2003

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

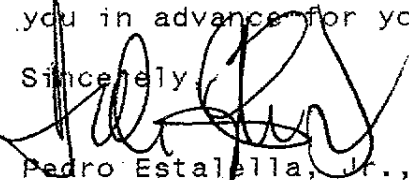
RE: Azucar Systems, Inc.

Gentlemen:

Enclosed please Articles of Amendment to the Articles of Incorporation, executed in triplicate, for Azucar Systems, Inc., and a check in the amount of \$35.00, to cover the required fees.

Please return two sets of the filed document to our office. Thank you in advance for your attention to this matter.

Sincerely,


Pedro Estalella, Jr., CTP, CPTx, LUTC
Certified Tax Professional
Certified Practitioner of Taxation
Licensed Multi-Lines Insurance Agent

/ece
enclosures: 3 sets & check + 123

cc: 2455

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

Azucar Systems, Inc.

FLORIDA CHARTER No. P02000058940

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 MAR -6 PM 3:48

1. ARTICLE IV of the Articles of Incorporation of this corporation is amended to change the type of stock as follows:

The capital stock of the corporation shall consist of 100 shares of common stock of No-Par Value each.

2. The foregoing Amendment was unanimously adopted by the all of the shareholders of this corporation on 03/03/2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Incorporation, in triplicate, on 03/03/2003.


Maria Yera, President

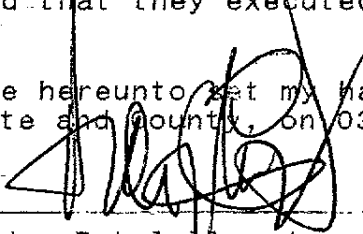

Armando Garcia, Secretary

ACKNOWLEDGEMENT AND CERTIFICATION BY NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Maria Yera and Armando Garcia, well known to me, and known to me to be the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation, of a total of one (1) page, including this page, and who acknowledged that they executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the aforesaid State and County, on 03/03/2003.


Pedro Estalella, Jr.
Notary Public State of Florida at Large
7481 SW 8 St., Miami, FL 33144-4547

PEDRO P. ESTALELLA, JR.
Notary Public - State of Florida
Commission No.: CC 851917
My Commission Expires: 07/05/2003