

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Jan. 30 2003 03:06PM P1

Division of Corporations

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To:

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Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305) 271-7310
Fax Number : (305) 271-4422

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BASIC AMENDMENT

PLATENSES & ASSOC., INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

AMEND
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST

The name of the Corporation is:

PLATENSES & ASSOC., INC.

SECOND

The following amendments to the Articles of Incorporation was (were) adopted by the Corporation:

Article VIII: The name and street address of the member of this corporation to be removed from the Board of Directors is:

CARLOS OMAR LAYUN
Pres/Secretary
12565 Orange Drive
Suite # 403
Davie, FL 33330

ALEJANDRO BRECCIA
Vice-Pres/Treasurer
12565 Orange Drive
Suite # 403
Davie, FL 33330

The name and street address of the member of the Board of Directors of this corporation is as follows:

MORELYS BOMBONATO
Pres/Vice-Pres/Sec/Treasurer
12565 Orange Drive Suite # 403
Davie, FL 33330

Prepared by:
JIM SIERRA & ASSOCIATES
3530 SW 87TH AVENUE
MIAMI, FL 33165
Tel No. (305)271-7310
Fax No. (305)271-4422.

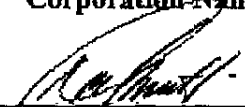
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THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 15th day of January, 2003

PLATENSES & ASSOC., INC.
Corporation Name


By: **Morelys Bombonato**
President

Prepared by:
JIM SIERRA & ASSOCIATES
3550 SW 87TH AVENUE
MIAMI, FL 33165
Tel No. (305)271-7310
Fax No. (305)271-4422

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: PLATENSES & ASSOC., INC.

WITH ITS PLACE OF BUSINESS AT: 12565 ORANGE DRIVE SUITE #403 DAVIE FL 33330

HAS NAMED MORELYS BOMBONATO
(Name of Registered Agent)

LOCATED AT: 2777 KINSINGTON CIRCLE WESTON FL 33332
(PO Box address ARE NOT acceptable)

CITY OF MIAMI STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE 

(Corporate Officer) MORELYS BOMBONATO

TITLE: President

DATE: December 15th, 2003

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

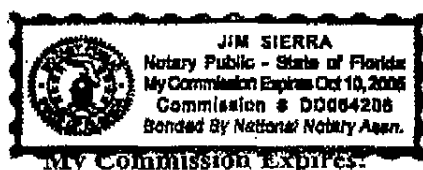
(Registered Agent) MORELYS BOMBONATO

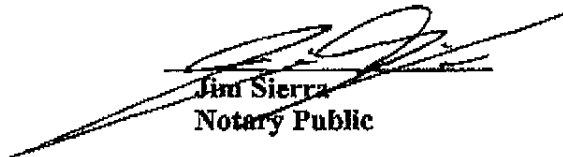
DATE: December 15th, 2003

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, the undersigned authorities, personally appeared **Morelys Bombonato**, to me well known to be the person (s) who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of January, 2003.




Jim Sierra
Notary Public

(SEAL)

Prepared by:
JIM SIERRA & ASSOCIATES
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MIAMI, FL 33165
Tel No. (305)271-7310
Fax No. (305)271-4422