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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG - 1 PM 4:00

BASIC AMENDMENT

O.M. ENTERPRISES OF MIAMI, INC.

RECEIVED
03 AUG - 1 AM 10:16
DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	03
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Amendment

08/01/03

AUG-01-2003 10:02 DE

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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:
O.M. ENTERPRISES OF MIAMI, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

1. To change the Presidency and the Treasurer of the Corporation to:

Ibis Arias
6208 S.W. 139th Court
Miami, Florida 33183

2. To change the Vice-Presidency Secretary of the corporation to:

Ibis Arias
6208 S.W. 139th Court
Miami, Florida 33183

3. To change the address of the corporation to:

6208 S.W. 139th Court, Miami, Florida 33183

4. To change the Registered Agent of the corporation to:

Ibis Arias
6208 S.W. 139th Court
Miami, Florida 33183

THIRD: the amendment(s) was (were) adopted by the shareholders of the corporation on the 29 day of July 2003.

Dated: July 29, 2003.

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IBIS ARIAS-PRESIDENT

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared
Ibis Arias, to me well known to be the person(s) who executed the
foregoing articles of amendment to articles of incorporation and
acknowledged before me, according to law, that made and subscribed
the same for the purposes therein mentioned and set forth.

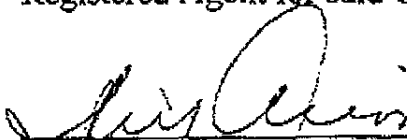
IN WITNESS WHEREOF, I have hereunto set my hand and seal this
29 day of July 2003.

NOTARY PUBLIC

SEAL

My commission expires:

"I hereby am familiar with and accept the duties and responsibilities as
Registered Agent for said Corporation.



IBIS ARIAS-REGISTERED AGENT

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