

P02000095897

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DIVISION OF CORPORATIONS
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Amend.

V SHEPARD OCT 25 2002

VARGAS, PIEDRA & CO.
CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS
AMERICAN AND FLORIDA
INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

SUITE 516
LE JEUNE CENTRE
780 N.W. LE JEUNE ROAD
MIAMI, FLORIDA 33126
TELEPHONE
(305) 443-7122

October 18, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida

RE: DON PABLO, CORP.
P02000095897

To whom it may concern:

Enclosed are the articles of amendment for the above-mentioned company, and a check in the amount of \$43.75, \$35.00 to cover the filing and \$8.75 for copy of certified copy of the articles. Please mail it to: Vargas, Piedra & Co., at 780 N.W. Le Jeune Rd. , Suite 516, Miami, Florida 33126.

If you should have any questions do not hesitate to call me.

Sincerely,



Dairis C. Estrada
Office Manager
Dci/dci

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DON PABLO CORP.
P02000095897**

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After a stockholder meeting held on October 18, 2002, It was resolved that the name of the corporation shall be:

FIRST: Amendment adopted:

ARTICLE 5 OFFICERS (AMENDED)

THE OFFICERS OF THE CORPORATION SHALL BE:

**PRESIDENT: GUILLERMO VERDIQUIO
VICE-PRESIDENT: MARIA FLORENCIA VERDIQUIO
VICE-PRESIDENT: JUAN PABLO VERDIQUIO
SECRETARY: MARIA JULIETA VERDIQUIO
TREASURER: MARIA CRISTINA MUSSO**

**SECOND: The date of each amendment's adoption:
October 18, 2002.**

THIRD: Adoption of Amendment.

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

Signed this 18th day of October, 2002.


**GUILLERMO VERDIQUIO
PRESIDENT**