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November 5, 2002

Via U.S. Mail

Att: Amendment Filing Section
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Application for Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed please find an Application for Amendment to Articles of Incorporation with check #5852 in the amount of Fifty-Two and 50/100 Dollars (\$52.50) representing the application fee, certificate of status and certified copy.

If you should have any questions or if I can be of assistance in any manner, please contact me at your convenience.

Sincerely,

DAVID HOWARD GOLDBERG, P.A.

BY: 
DAVID HOWARD GOLDBERG, Esq.

DHG/tc

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 NOV -7 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amelia Iglesias, Inc.

(present name)

P02000118130

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is being amended. It should be corrected to: Amelia Iglesias, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: November 5, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of November, 2002.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David Howard Goldberg
(Typed or printed name)

Incorporator
(Title)