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M & L ENTERPRISES OF MIAMI, CORP.

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AMENDMENT TO ARTICLES OF INCORPORATION
OF

M & L ENTERPRISES OF MIAMI, CORP.

The undersigned, President and Secretary of M & L ENTERPRISES OF MIAMI, CORP., certify that at a special meeting of Stockholders of M & L ENTERPRISES OF MIAMI, CORP., effected on May 5th, 2006, the following resolution was unanimously approved:

RESOLVED:

That Article I of the Articles of Incorporation filed on November 4th, 2002, with the Division of Corporations of the State of Florida is hereby Amended to read as follows:

"ARTICLE #111 CAPITAL STOCK

The Aggregate number of Shares of stock and it's value that this Corporation is authorized to have outstanding at anyone time is: TWO HUNDRED SHARES OF COMMON STOCK with per value of (\$1.00) Dollar per share, all of the stock will be payable in cash, real or personal property, or labors, or services in lie of cash valuation of any of the above to be fixed by the Board Directors of this Corporation.

That this Amendment shall be filed with the proper authorities by the Officers of the Corporation.

The undersigned, as President and Secretary of M & L ENTERPRISES OF MIAMI, CORP., hereby certify that the

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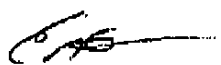
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foregoing amendment has been approved as the act of this
Corporation on the 5th day of May, 2006.

M & L ENTERPRISES OF MIAMI, CORP.

BY:


ENRIQUE MARTINEZ, President and
Secretary

STATE OF FLORIDA)
:SS
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take
acknowledgments in the State and County set forth above
personally appeared ENRIQUE MARTINEZ, as President and
Secretary of M & L ENTERPRISES OF MIAMI, CORP., known to me
the persons who executed the foregoing Amendment and HE
acknowledged before me that HE executed the same.

In witness whereof, I have hereunto set my hand and
affixed my seal, in the County and State aforesaid this 5th
day of May, 2006.

MY COMMISSION EXPIRES:


NOTARY PUBLIC



Maria Rivero
Commission # DD333411
Expires June 26, 2008
Florida Notary Public Association, Inc. 888-326-7019

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