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SECRETARY OF STATE

C. Coullisto NOV 0 4 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 3214

October 28, 2003

To Whom It May Concern:

Please, send me a certified copy along with the articles of amendment. The numbers where I can be reached are 786-587-9084 or Ortueta CPA, P.A phone number: 305-235-7465. The return address is 1879 SW 59 Avenue, Miami FL 33155

Thanks,

Orlando Soler

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



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 V:

ORIANDO SOIR

1879 SW 59 ave: miami, Fr. 33155

I am familiar with and accepts the

Article VII: TITLE: P

Orlando Soler

1879 SW 59 ave

miami, F1. 33155

obligation

Raul Ajate 1879 SW 59 ave.

miami, F1.33155

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:

THIRD: T	he date of each amendment's adoption: 10 -28-03
	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"
	for approval byvoting 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 28 day of October, 2003. Signature:
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.) (Typed or printed name of person signing)
	President (Title of person signing)

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