

Division of Corporations

P02000/22929

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : BERRIZ & GIRALDO P.A.
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BASIC AMENDMENT

CASA DE PONQUES PALERMO INTERNATIONAL, CORP.

Certificate of Status	0
Certified Copy	0
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Amendment
10/28/03
DC

403 000305 5993.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CASA DE PONQUES PALERMO INTERNATIONAL, CORP.

(Present name)

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Pursuant to the provisions of action 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 VI OFFICERS & DIRECTORS

CARDENAS, JOSE IGNACIO

PRESIDENT

CARDENAS, HELBERTH

VICEPRESIDENT

ADD:

CARDENAS, MIGUEL ANGEL

VICEPRESIDENT

SANABRIA, JAIME

TREASURER

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

403 000305 5993.

THIRD: The date each amendment's adoption: October 27, 03

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

X- 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 27 day of October 2003.

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)

Jose Ignacio Cardenas
Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

403 000 305 599 3