

PO2000126499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

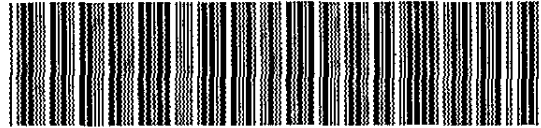
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400037614974

07/02/04--01020--014 **43.75

FILED
04 JUL -2 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FL 32311

C. Coullie
C. Coullie JUL 13 2004

TRANSMITTAL LETTER

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: **"TRES AMERICAS BOOKSTORE, INC. "**

ENCLOSED PLEASE FIND AN AMENDMENT TO ARTICLES OF
INCORPORATION AND A CERTIFY COPY AND A CHECK IN THE
AMOUNT OF \$ 43.75

From:

KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DRIVE - SUITE 201
MIAMI, FLORIDA 33173-4649
(305) 279-1411

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRES AMERICAS BOOKSTORE, INC.
(Present name)

FILED
04 JUL -2 AM 9:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE V. - Nestor Alfredo Montalvo Resigned as President of the Corporation.

Fanny Montalvo resigned as Vice-President of the Corporation.

- RAUL M. MONTALVO is named the new President of the Corporation
Address: 12200 SW 91st Terrace # 706 Miami, FL 33186
- ANA MARIA D. MONTALVO is named Secretary of the Corporation.
Address: 12200 SW 91st Terrace #706 Miami, FL 33186
- SANDRA P. MONTALVO is named Treasurer of the Corporation
Address: 9610 SW 58th Street Miami, FL 33173

Alfredo Montalvo resigned as Register agent of the corporation.

RAUL M. MONTALVO is named the new Register Agent of the corporation.
12200 SW 91st Terrace # 706 Miami, FL 33186

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accept the duties and obligations of Florida statutes.



Raul M. Montalvo-Register Agent

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

Nestor Alfredo Montalvo resigned to his 50% of shares of the Corporation
Fanny Montalvo resigned to her 50% of shares of the Corporation

- Raul M Montalvo received 50% of shares of the Corporation
- Ana Maria D. Montalvo received 50% of shares of the Corporation

THIRD: The date of each amendment's adoption: January 1st, 2004

FOURTH: Adoption of Amendment (s) (check one)

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

Signed this 1st day of June, 2004.

TRES AMERICAS BOOKSTORE, INC.

(Corporation name)

By R. M. Montalvo

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

(A director or incorporator if adopted by the directors or incorporators)

RAUL M. MONTALVO

(Typed of printed name)

President

(Title)