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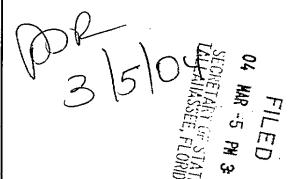


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LAZARUS CORPORATE FILIN	G SERVICE		
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MIAMI, FLORIDA (305)552-5973			
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CORPORATION NAME(S) & DO	CUMENT NUMB	BER(S) (if known):	
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NEW FILINGS	AMENDME	NTS	±1
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Director		
. Limited Liability	Change of Registe	ered Agent	
Domestication	Dissolution/Withdr	awal	
Other	Merger		
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OTHER FILNGS	REGISTRATION QUALIFICATION		-
Annual Report	Foreign	· · · · · · · · · · · · · · · · · · ·	
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Examiner's Initials

CR2F031(9/92)

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

(PRESENT NAME)

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)

Directors shall now read as follows:

Michagnos C Moroa - President 9782 SW37 Terrace Miami FC 33165

New Registered Agent

Milagros C 8/0VOA-9782 SW 37 Terrace

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.

THRD: The date of each amendment's adoption: JAN. 02, 2004.
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 for each voting group entitled to vote separately on each 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
OR (By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators)
JORGE T. DOVOA Typed or printed name Resident

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 net in this capacity.

Registered Agent Signature