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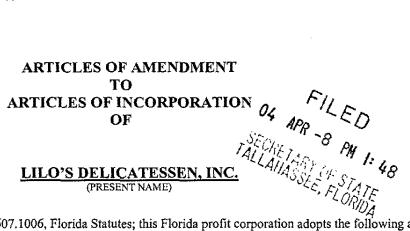


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Other

Examiner's Initials

CR2E031(9/92)



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:

New Registered Agent:

ADD LUIS VILLA as President 104 WEST MOWRY DRIVE HOMESTEAD, FL 33030

DELETE ROSA EYBLVALDES as President 13410 SW 81 ST.

MIAMI, FL 33183

DELETE EDDWINS E. MENDIETTA as V/President 17720 SW 144 AVE

17720 SW 144 AVE MIAMI, FL 31177

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.

LUIS VILLA SHALL HOLD THE 100 % OF THE SHARES OF THE MENTIONATED CORPORATION.

THIRD: The date of each amendment's adoption: April 7, 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	f
approval by	,
The amendment(s) was/were adopted by the board of director 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 07 day of APRIL, 2004. Signature (By the Chairman of the Directors, President of other officer if adopted by the shareholders)	
OR (By a direct if adopted by the directors) OR (By incorporation if adopted by the incorporators)	
Rosa Fubi Valdes Typed or printed name	
TRESIDENT	- -

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 activity.

Registered Agent Signature