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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VILLA TORRES, INC.

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Amendment

11/21/05

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**ARTICLES OF AMENDMENT TO THE ARTICLES**  
**OF INCORPORATION OF**  
**VILLA TORRES, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

- Item I            Change Article IV to read as follows:  
                    The name of the registered agent and registered office is:  
                                 **MARIA T. GUERRERO**  
                                 **5710 SW 131 COURT**  
                                 **MIAMI, FL 33183**
- Item II            Change Article VI, the name(s) of the Director(s) shall be:  
                                 **MARIA T. GUERRERO**
- Item III           Add Article VII Corporate Officers, to read as follows:  
                                 **PRESIDENT/SECRETARY - MARIA T. GUERRERO**

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Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
(305) 819-1942

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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 18<sup>th</sup> day of November 2005, and approved by the shareholders in accordance with section 607.1006.

DATED: November 18, 2005

ACKNOWLEDGEMENT

MARIA T. GUERRERO

5710 SW 131 COURT

MIAMI, FL 33183

  
\_\_\_\_\_  
MARIA T. GUERRERO, President

Dated: November 18, 2005

*Fernandez, Petr & Associates*  
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