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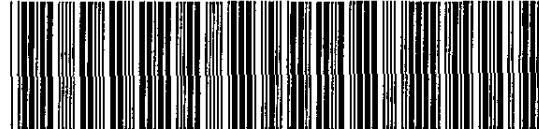
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RECEIVED
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OFFICE
TALLAHASSEE, FLORIDA

FILED
APR 30 PM 4:34
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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. COLLADO & CAPELLAN INVESTMENT CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

COLLADO & CAPELLAN INVESTMENT CORP.

FILED
04 APR 30 PM 4:34
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendments to its Articles of Incorporation;

FIRST; Amendment adopted: Articles 7 of the Articles of Incorporation of **COLLADO & CAPELLAN INVESTMENT CORP.**, is amended as follows;

ARTICLE 7 – DIRECTORS

This corporation shall have **FIVE (5)** directors. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than **ONE (1)**. The name and address is as follows;

NAMES:

WASHINGTON R. COLLADO,
President.

JOSE CAPELLAN,
Vice President.

BELGICA CASIMIRO,
Secretary.

ISABEL CAPELLAN,
Treasurer.

SERGIO B. COLLADO,
Chief Executive Officer.

ADDRESSES:

6031 NW 42ND WAY,
COCONUT CREEK, FL 33073.

6151 NW 42ND TERRACE
COCONUT CREEK, FL 33073.

11263 NW 53RD COURT,
MIAMI, FL 33178.

6151 NW 42ND TERRACE,
COCONUT CREEK, FL 33073.

6031 NW 42ND WAY,
COCONUT CREEK, FL 33073.

SECOND: Amendment adopted: Article 8 of the Articles of Incorporation of **COLLADO & CAPELLAN INVESTMENT CORP.**, is amended as follows;

ARTICLE 8 - SUBSCRIBERS

The name and street address of the subscribers of this corporation, and the number of shares of the **ONE (\$1.00) DOLLAR** par value common stock of this corporation which they agree to take, is as follows -;

NAMES:	SHARES %	ADDRESSES:
WASHINGTON R. COLLADO, President.	20%	6031 NW 42ND WAY, COCONUT CREEK, FL 33073.
JOSE CAPELLAN, Vice President.	20%	6151 NW 42ND TERRACE COCONUT CREEK, FL 33073.
BELGICA CASIMIRO, Secretary.	20%	11263 NW 53RD COURT, MIAMI, FL 33178.
ISABEL CAPELLAN, Treasurer.	20%	6151 NW 42ND TERRACE, COCONUT CREEK, FL 33073.
SERGIO B. COLLADO, Chief Executive Officer.	20%	6031 NW 42ND WAY, COCONUT CREEK, FL 33073.

THIRD: Amendment Adopted: Articles 9 of the Articles of Incorporation of **COLLADO & CAPELLAN INVESTMENT CORP.**, is amended as follows;

ARTICLE 9 – OFFICERS

The name and street addresses of the officers of this corporation, are as follows -;

NAMES:

ADDRESSES:

WASHINGTON R. COLLADO,
President.

6031 NW 42ND WAY,
COCONUT CREEK, FL 33073.

JOSE CAPELLAN,
Vice President.

6151 NW 42ND TERRACE
COCONUT CREEK, FL 33073.

BELGICA CASIMIRO,
Secretary.

11263 NW 53RD COURT,
MIAMI, FL 33178.

ISABEL CAPELLAN,
Treasurer.

6151 NW 42ND TERRACE,
COCONUT CREEK, FL 33073.

SERGIO B. COLLADO,
Chief Executive Officer.

6031 NW 42ND WAY,
COCONUT CREEK, FL 33073.

FOURTH: Amendment adopted: Articles 10 – of the Articles of Incorporation of **COLLADO & CAPELLAN INVESTMENT CORP.**, is amended as follows;

ARTICLE 10 – INCORPORATORS

The name and address of the person signing these Articles of Incorporation are -;

NAMES:

ADDRESSES:

WASHINGTON R. COLLADO,
President.

6031 NW 42ND WAY,
COCONUT CREEK, FL 33073.

JOSE CAPELLAN,
Vice President.

6151 NW 42ND TERRACE
COCONUT CREEK, FL 33073.

BELGICA CASIMIRO,
Secretary.

11263 NW 53RD COURT,
MIAMI, FL 33178.

ISABEL CAPELLAN,
Treasurer.

6151 NW 42ND TERRACE,
COCONUT CREEK, FL 33073.

SERGIO B. COLLADO,
Chief Executive Officer.

6031 NW 42ND WAY,
COCONUT CREEK, FL 33073.

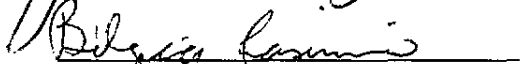
These amendments were approved by the shareholders. The number of votes cast for the Amendments were sufficient for approval.

Signed this 30 day of October 2003.

IN WITNESS WHEREOF, WE the undersigned being the shareholder of this corporation, have hereunto set OUR hand and seal, acknowledged and filed the foregoing Articles of Amendment to Original Articles of Incorporation, this 30 day of October 2003.


WASHINGTON B. COLLADO,
President.


JOSE CAPELLAN,
Vice President.


BELGICA CASIMIRO,
Secretary.


ISABEL CAPELLAN,
Treasurer.

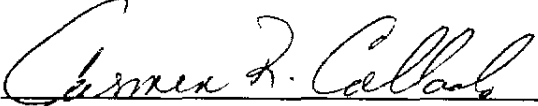

SERGIO B. COLLADO,
Chief Executive Officer.

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on this 30 day of
October 2003,

by WASHINGTON B. COLLADO, President, JOSE CAPELLAN, Vice President,
 BELGICA CASIMIRO, Secretary, ISABEL CAPELLAN, Treasurer and
 SERGIO B. COLLADO, Chief Executive Officer,
of COLLADO & CAPELLAN INVESTMENT CORP.

a Florida corporation, on behalf of the corporation. They are personally known to me, or have
produced a _____ as identification.


NOTARY PUBLIC, STATE OF FLORIDA
(at Large)

MY COMMISSION EXPIRES:

