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EXPRESS CORPORATE FILING SERVICE INC.

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CORAL GABLES, FL 33134 (305) 444-4994

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

1. SUYAPA CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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AMENDMENTS	
<input checked="" 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
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUYAPA CORP**

**FILED**  
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TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation is **SUYAPA CORP.**

**SECOND:** The Corporation adopted the following amendment to the articles of corporation:

**ARTICLE IX:** The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**JOSE R CORREA  
PRESIDENT**

**2817 NW 7<sup>TH</sup> AVENUE  
MIAMI, FL 33127**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the **5 DAY OF SEPTEMBER 2003**

  
**JOSE R CORREA  
PRESIDENT**