

P0300009843

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : PROFESSIONAL VISA, INC.
Account Number : I20020000173
Phone : (305) 639-4737
Fax Number : (305) 639-4725

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**BASIC AMENDMENT
AMENDAR PRINTING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

*Amend
JPM
8/15/04*

FROM : (305) 639 4725

PHONE NO. : 3056394725

Aug. 05 2004 03:59AM P2

(((H040001605183)))

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

AMENDAR PRINTING, INC

AMENDAR PRINTING, INC

(present name)

P03000009843

(Document Number of Corporation (If known))

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)*

ARTICLE V

OFFICERS DIRECTORS

Should read:

President

Isabel Rodriguez
17070 Collins Avenue
Sunny isles Beach Fl. 33160

Vice President

Amaya Arenillas
17070 Collins Avenue
Sunny isles Beach Fl. 33160

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TALLAHASSEE FLORIDA

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:

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THIRD: The date of each amendment's adoption: 08/02/2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

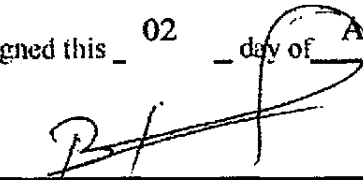
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the 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 02 day of August, 2004

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rocco Amendolara

(Typed or printed name)

President

(Title)

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