

PO3000015358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

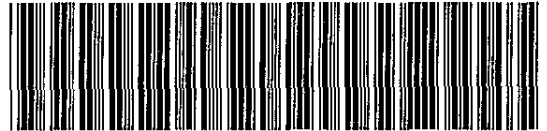
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700035754807

05/17/04--01023--006 **140.00

FILED
04 MAY 17 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 MAY 17 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulette MAY 17 2004

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. TIJ, INC. P03000015358
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

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

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
<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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TIJ, INC.

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

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Raul I. Quiroga
Secretary:	Raul I. Quiroga
Treasurer:	Raul I. Quiroga

SECOND: Article 5 shall be amended to state:

President:	Raul I. Quiroga
Vice-President:	Jose Mauricio Villatoro
Secretary:	Hector Mauricio Santos
Treasurer:	Raul I. Quiroga

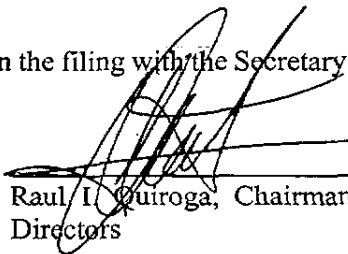
whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 30 April 2004.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 April 2004.



Raul I. Quiroga, Chairman of the Board of
Directors

FILED
04 MAY 17 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.
LAWYERS