

P03000015358

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TALLAHASSEE, FLORIDA

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C. Coulllette 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 #)
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<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	
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<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

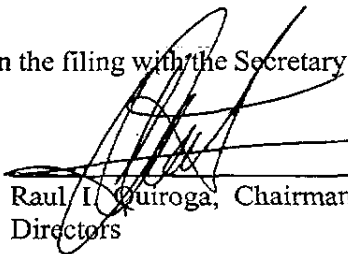
whose addresses shall be the same as the principal address of the Corporation.

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

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TALLAHASSEE, FL 32399



SPIEGEL & UTRERA, P.A.
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