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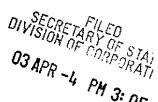
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SECRETARY OF STATEM DIVISION OF COSPORATION OF COSPORATION OF STATEM

Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



| | (present name) | |
|------|-----------------|------------|
| | | |
| Mi | MEXICO # 2, ILC | · PM 3: 05 |

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)

Motion to Make cHANGES to the Article II (See attachment)

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:

THIRD: The date of each amendment's adoption: March 21, 200 3

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. | | |
|---|---|--|--|
| O | 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" | | |
| | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. | | |
| 0 | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | | |
| Sig | med this 21 day of MARCh , 2003. | | |
| 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). | | |
| | Jose L Ballagan | | |
| | Typed or printed name Acts; dent | | |
| Title | | | |

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF MLMEXICO # 2, INC

The undersigned directors certify that they constitute a majority of the Board of Directors of the aforementioned Corporation, formed persuant to the provisions of the laws of the State of Florida, that said Corporation has issued FIVE HUNDRED shares and that they have adopted the following amendments to the Articles of incorporation of said Corporation: THAT ARTICLE V SHALL HEREFORTH BE AMENDED TO READ: THE NAMES AND ADRESS OF THE MEMBERS OF THE BOARD OF DIRECTOR, PRESIDENT, VICE-PRESIDENT AND SECRETARY ARE AS FALLOWS: PRESIDENT, Jose L Barragan 387 E Main St Apopka, FL 32703; Vice-President Raquel Barragan 387 E Main St Apopka, FL 32703 And SECRETARY Norbel Barragan 387 E Main St. Apopka, FL 32703.

Each of the undersigned declares, under penalty of perjury that the matters set forth In the foregoing certificated of Amendment are true and correct of their own knowledge.

Executed this 21 day of March, 2003

Jose L Barragan - Director