

MAR-05-2003 01:50

FROM: NATIONS BUSINESS CENTER

FAX: 5475 844

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Division of Corporations

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P03000020100

Florida Department of State
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Division of Corporations
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DIVISION OF CORPORATIONS

2003 MAR -5 PM 2:52

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BASIC AMENDMENT

ROBERT AYONA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment
3/5/03

DC

COVER SHEET#: (((H0300007/27420)))

Articles of Amendment
To
Articles of Incorporation
Of
Robert Ayona, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted :(indicate article number(s) being amended, added or deleted)

Article 5-The officers and directors of the corporation shall be:

Robert Ayona President
2410 Brickell Avenue
Miami, FL 33129

The new Registered Agent shall be:

Robert Ayona
2410 Brickell Avenue
Miami, FL 33129



I am familiar with all and accept the duties and responsibilities as a Registered Agent for said corporation.

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 03/04/03

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

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MAR-05-2003 WED 01:51 PM FROM: NATIONS BUSINESS CENTER FAX: 9547533447

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X

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 4 day of MARCH, 2003.

Signature



Robert Ayona

(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)

Robert Ayona

President

Title

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