

PO3000025661

(Requestor's Name)

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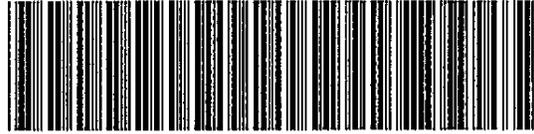
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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
OCS
6/9/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BARRIOS INVESTMENT GROUP, INC.

DOCUMENT NUMBER: P03000025661

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANGEL BARRIOS
(Name of Contact Person)

BARRIOS INVESTMENT GROUP, INC.
(Firm/ Company)

2105 S.W. 60TH COURT
(Address)

MIAMI, FLORIDA 33155
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Angel Barrios at (786) 586 4733
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

BARRIOS INVESTMENT GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000025661

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1) The corporation shall be amended to add two directors to the corporation and the new directors shall
be:

ANGEL A. BARRIOS and REGLA BARRIOS

2) The following shall be amended to be the new officers of the corporation:

ANGEL A. BARRIOS, as President

REGLA BARRIOS, as Vice-President

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: May 15, 2005

Effective date if applicable: May 15, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 100%"
(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 20th day of May, 2005.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANGEL BARRIOS
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35