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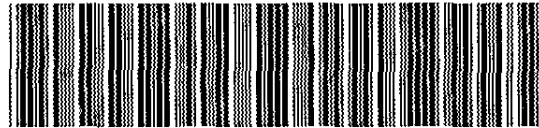
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04 MAY -5 AM 10:58

DIVISION OF CORPORATIONS

FILED

04 MAY -5 PM 3:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/5/04  
Amended  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LANTIGUA-MARTINEZ, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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<input type="checkbox"/>	Domestication
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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
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LANTIGUA-MARTINEZ, CORP.

**FILED**  
04 MAY -5 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: Article No. 7 is hereby amended to read as follows:**

The board of Directors shall consist of a total of 2 persons and the name and address of the persons who are to serve as directors are:

Milton Lantigua- President, Secretary and Director  
909 NW 8<sup>th</sup> Street  
Fort Lauderdale, FL 33311

Milagros Flores- Vice-President, Treasurer and Director  
909 NW 8<sup>th</sup> Street  
Fort Lauderdale, FL 33311

**SECOND:** The date of each amendment's adoption: April 30, 2004.

**THIRD :** Adoption of Amendment(s).

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 30 day of April, 2004.

Signature   
Milton Lantigua, President, Secretary  
and Director  
4 - 30 - 2004