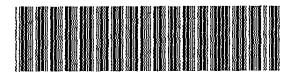
P03000031280

(Requestor's Name)	
(Address)	
(Address)	
V,	
(Cit distance Time Pole and dis	
(City/State/Zip/Phone #)	
PICK-UP WAIT MA	ML.
(Business Entity Name)	
(Document Number)	
(
Certified Copies Certificates of Status	
Certified CopiesCertificates of Status	
Special Instructions to Filing Officer:	1
	- 1
	- [
<u></u>	

Office Use Only



700019164707

05/28/03--01036--011 **35.00

RECEIVED FILED

03 MAY 28 AM IQ: 15 2003 MAY 28 PM I2: 16

DEFASSION OF STATE OF STA

CORPORATE ACCESS, INC.	236 P.O. Box 37066 (323		enue . Tallahasse (850) 222-266			(850) 2	22-1666
	PICK U	WALK 1P <u>5-28</u>	in -03 Kell	4			
CERTIFIED COPY		<u>, ' 57</u>	CUS			<u>* </u>	<u>-</u>
РНОТО СОРУ		<u>.</u>	FILING	Ame	nd		
1.) <u>Lantiqua - M</u> (CORPORATE NAME & DOCUME)	Utinex,	Corp.					
(CORPORATE NAME & DOCUME)	NT#)				4 - 19 -	<u>*</u>	<u> </u>
3.)(CORPORATE NAME & DOCUMEN	NT #)	<u> </u>			<u>.</u>	<u>.</u>	<u>· </u>
4.) (CORPORATE NAME & DOCUME)	NT #)		<u>. ,</u>				### ·
5.)(CORPORATE NAME & DOCUME)	NT #)		. 7-		1 - 2°	·	<u>. (4,10,50</u>
SPECIAL INSTRUCTIONS			·				
				<u> </u>			

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LANTIGUA-MARTINEZ, CORP.



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:

ARTICLE VII.

This corporation shall have two (2) Officer(s). The number of officers may be increased or diminished from time to time By-Laws, but shall never be less than one. The name and address of the officer of this Corporation is:

Milton Lantigua (President/Secretary)

909 NW 8th Street Ft. Lauderdale, FL 33311

Milagros Flores (Vice President)

909 NW 8th Street Ft. Lauderdale, FL 33311

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: N/A

THIRD: The date of each amendment's adoption: May 27, 2003

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. 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. Signature the Chairman or Vice Chairman of the Board of Directory, 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) Milton Lantique
Typed or printed name

President, Sole Shareholder, & Directa