

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : I20000000238
Phone : (305) 591-9448
Fax Number : (954) 753-3447

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CRUZ SERVICES, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
10/5/04 10/4/2004

COVER SHEET#: (((H040001976193)))

Articles of Amendment
To
Articles of Incorporation
Of

CRUZ SERVICES, 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 6- Please correct the names for the following officers shall be:

Juan Cruz President
3704 S.W. 14 St.
Fort Lauderdale FL 33312

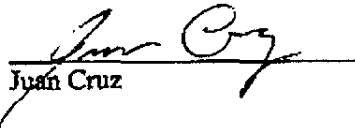
Marvi Vargas Vice President
519 NE 29 ST
Miami, FL 33137

The name of the Registered Agent shall be:

Juan Cruz
3704 S.W. 14 St.
Fort Lauderdale FL 33312

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TALLAHASSEE, FLORIDA

I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Juan Cruz

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 10/04/04

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

X

— The amendment(s) was/were approved by the shareholders. The number of voted 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 October, 2004 .

Signature 
Juan Cruz

(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)

Juan Cruz

President

Title