

P03000048949

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09/10/03--01035--014 **43.75

FILED
03 SEP 10 AM 10:09
SOLARISSEE, FLORIDA

Amended
9/10/03

Miami, FL., September 8, 2003

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

RE: LA BAMBOLA, INC.
Document Number: P03000048949

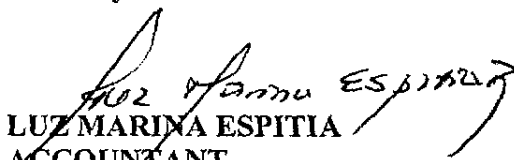
Dear Sirs:

Enclosed please find a check for \$43.75 to cover the fees for an AMENDMENT OF ARTICLES OF INCOORPORATION and a Certificate Copy. Please forward copy to:

2037 N. UNIVERSITY DRIVE
SUNRISE, FL 33322

Thanking you in advance for your attention.

Sincerely


LUZ MARINA ESPITIA
ACCOUNTANT
954-7915192

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LA BAMBOLA, INC.

**PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.**

FIRST: AMENDMENT (S) ADOPTED.

**CHANGE ARTICLE VI. TO REMOVE ISBELIA OTERO AS
VICE-PRESIDENT, AND ADD BETULIO BADELL, AS VICE-
PRESIDENT, TO REMOVE BETULIO BADELL AS TREASURER,
AND ADD AMELIA BADELL AS TREASURER, TO REMOVE
AMELIA BADELL AS SECRETARY, AND ADD LINA GOMEZ AS
SECRETARY.**

The names and addresses of the Directors are:

**Betulio Badell: 2153 Renaissance Blvd. Apt. 201, Pembroke
Pines FL., 33027**

**Amelia Badell 2153 Renaissance Blvd. ,Apt. 201, Pembroke
Pines, FL., 33027.**

**Lina Gomez 7927 Johnson St, Ap. 9, Pembroke Pines, FL
33024.**

**SECOND: IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE, ECLASSIFICATION
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 09-05-2003

FOURTH: ADOPTION OF AMENDMENT (S) (CHECK ONE)

FILED
03 SEP 10 AM 10:09
CLERK OF THE CIRCUIT COURT
TALLAHASSEE, FLORIDA

_____ THE AMENDMENT (S) WAS/WERE ADOPTED BY THE INCORPORATES WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

_____ 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 BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

 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 NUMBER OF VOTES CAST FOR AMENDMENT (S) WAS/WERE SUFFICIENT FOR APPROVAL

BY _____


Mike D'elia. -President

Signature by the Chairman or Vice President of the Board of Directors, President or other officer if adopted by the Stockholders

SIGNED THIS 5 _ DAY Of September, 2003.


BETULIO BADELL
Vice- President

LA BAMBOLA INC
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