

Dec 30 04 03 48

P03000005636

Florida Department of State
Division of Corporations
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((H04000255216 3)))

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From:

Account Name : Access Corporate Filing Services of Florida, Inc.
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BASIC AMENDMENT

ACCESS CORPORATE FILING SERVICES OF FLORIDA, INC.

Certificate of Status	0
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04 DEC 30 PM 2:45

DIVISION OF CORPORATIONS

FILED
04 DEC 30 PM 5:05
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 30, 2004

ACCESS CORPORATE FILING SERVICES OF FLORIDA, INC.
1000 PONCE DE LEON BLVD., #307
CORAL GABLES, FL 33134

SUBJECT: ACCESS CORPORATE FILING SERVICES OF FLORIDA, INC.
REF: P03000056369

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Irene Albritton
Document Specialist

FAX Attn. #: H04000255216
Letter Number: 004R00072108

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

FILED
04 DEC 30 PM 5:05
TALLAHASSEE, FLORIDA

Access Corporate Filing Servies of Florida, Inc.
(present name)

P03000056369

(Document Number of Corporation)

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: (indicate article number (s) being amended, added or deleted)

Article II: The principal place of business and mailing address of the business shall be:

1000 Ponce De Leon Blvd, #121
Coral Gables, FL 33134

Article V: The name and Florida street address of the registered agent is:

Access Corporate Services, Inc.
1000 Ponce De Leon Blvd, #121
Coral Gables, FL 33134

Article VII: The officer(s) and director(s) of the corporation are:

P,S,T,D Catherine Cordero

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: December 29, 2004

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FOURTH: Adoption of Amendments(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 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.

 X The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed: **DEC 29 2004**


Catherine Cordero, Incorporator & President

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DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT
FOR

Access **Corporate Filing Services of
Florida, Inc.**

ACCEPTANCE BY REGISTERED AGENT:

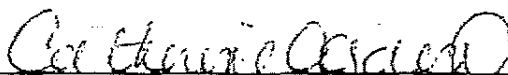
Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Statutes, relative to keeping open said office for service of process.

Date: DEC 29 2004

Name of Registered Agent: **Access Corporate Services, Inc.**

Address of Registered Office: 1000 Ponce De Leon Blvd.
#127
Coral Gables, FL 33134

Signature



Catherine Cordero on behalf of
Access Corporate Services, Inc.