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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

VALENCIA BUSINESS CORPORATION

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 19, 2003

VALENCIA BUSINESS CORPORATION
1770 N.E. 191ST STREET
SUITE 112
NORTH MIAMI BEACH, FL 33179

SUBJECT: VALENCIA BUSINESS CORPORATION
REF: P03000063656

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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Teresa Brown
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VALENCIA BUSINESS CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document No.: P03000063656

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 adopted:

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 5800 Hollywood Blvd. #2176-78, Hollywood, Florida 33021.

ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for this corporation shall be Ivan Chacon Sr., and the Registered Office shall be located at 5800 Hollywood Blvd., #2176-78, Hollywood, Florida 33021, or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being sent to the Secretary of State in accordance with the law.

The aforementioned location does not constitute the principal office.

ARTICLE VII.

DIRECTORS

This corporation shall have not less than one nor more than six directors, as set forth in the By-Laws. The names and street addresses of the board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the

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State of Florida, shall hold office until its successors have been elected and qualified, are:

NAME: IVAN CHACON SR.

TITLE: President

NAME: LUZ MARINA MARINA OLIVAR

TITLE: Vice-President/Secretary

SECOND: The date of each amendment's adoption is November 18, 2003.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 18 day of November, 2003.

Signature: 
IVAN CHACON SR., President

CERTIFICATE OF ACCEPTING DESIGNATION
AS
REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of VALENCIA BUSINESS CORPORATION and agree to serve as its agent to accept service of process within this State at its Registered Office.


IVAN CHACON SR.

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