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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MELISA'S SUPPLIERS INC

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199600068667
Amend
10-25-04

Audit Number: H04000212795 3

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MELISA'S SUPPLIERS INC

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

SECRETARY OF STATE
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FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1- Jose C. Marin, of 3084 NW 7th Street, Miami, Florida 33125 has resigned all his positions in the Corporation and as a Member of its Board of Directors.

1.2- Sixto Lezcano, of 84 West 31st Street, Apt. 8, Hialeah, Florida 33012, has been named President of the Corporation and elected as a Member of its Board of Directors.

ARTICLE II: REGISTERED AGENT:

2.1- The address of the Registered Office of the Corporation shall remain the same, and the name of the new Registered Agent of the Corporation at that address is Sixto Lezcano.

2.2- Sixto Lezcano, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes, accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.

By: _____

Sixto Lezcano

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SECOND: DATE OF ADOPTION:

The amendment was adopted on October 13th, 2004.

THIRD: ADOPTION OF AMENDMENT:

The Amendment was adopted by the shareholders. The numbers of votes cast for the amendment was sufficient for approval.

Signed this 13th day of October, 2004, AD.

Signature: Sixto Lezcano

Printed name: SIXTO LEZCANO

Title: PRESIDENT.

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