

FROM : (305) 639-4725
DIVISION OF CORPORATIONS

PHONE NO : 3056394725

AUG 11 2004 10:56PM P1
14801024

P03000068855

**Florida Department of State
Division of Corporations
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Fax Number : (850)205-0380

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Account Name : PROFESSIONAL VISA, INC.
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Phone : (305) 639-4737
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BASIC AMENDMENT

GRAND FLORIDA INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amend
dfm

8/11/04
8/10/2004

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DEPARTMENT OF STATE

07/11/2004 10:29

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MILLER



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 11, 2004

GRAND FLORIDA INTERNATIONAL, INC.
6250 N. ANDREWS AVE., STE 125-A
SUITE 205-D
FORT LAUDERDALE, FL 33311

SUBJECT: GRAND FLORIDA INTERNATIONAL, INC.
REF: P03000068855

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 date of adoption must be a date on or prior to signing this document.

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000164006
Letter Number: 704A00049702

FROM : (305) 639 4725

PHONE NO. : 3056394725

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

GRAND FLORIDA INTERNATIONAL, INC.

GRAND FLORIDA INTERNATIONAL, INC.

(present name)

P03000068855

(Document Number of Corporation (If known))

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 VI – Officers-Directors:

Should Read:

President:

Pedro Nuñez De Cáceres
7928 Marbella Court
Orlando, Florida 32836

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TALLAHASSEE, FLORIDA

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:

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THIRD: The date of each amendment's adoption: 08/09/2004


FOURTH: Adoption of Amendment(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 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 09 day of August 2004

Signature


(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)

Jose Ignacio Maldonado

(Typed or printed name)

President

(Title)