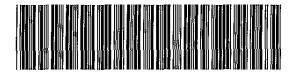
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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101 Address

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(305) 444-4994

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

(present name)
D0300069837

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:

(Document Number of Corporation (If known)

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

Article 8 amended

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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:

Juan O. Apestegui residing at 2368 SW 32 Ave Coral Gables, FL 33134 hereby is granted 100 shares of common stock.

Cesar A. Franco with post office address 2368 SW 32 Ave Coral Gables, FL 33134 hereby is granted 0 shares of common stock.

THIRD: The date of each amendment's adoption: October 8, 2003 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.	
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.	
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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 8th day of October 2003	
Signed this 8th day of October , 2003	
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)	
Cesar A. Franco	
(Typed or printed name)	
• · · · · · · · · · · · · · · · · · · ·	
Incorporator / Director (Title)	
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