

P03000074820

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**BASIC AMENDMENT**

**RUSTICOS 72, INC.**

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10/04/04

*Amendment A*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RUSTICOS 72, INC.

P03D00074820

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: Amendment adopted: Exchange  
Article VI  
Article VII  
Article VIII

Article VI LOCATION  
3731 SW Galloway Road  
Miami, FL 33165

Article VII DIRECTORS	
NAME	ADDRESS
Osvaldo Daniel Mansilla President	3731 SW Galloway Road Miami, FL 33165
Jose Carlos Mansilla Vice President	3731 SW Galloway Road Miami, FL 33165

Article VIII SUBSCRIBERS		
NAME	ADDRESS	SHARES
Jose Carlos Mansilla	3731 SW Galloway Road Miami, FL 33165	95%
Osvaldo Daniel Mansilla	3731 SW Galloway Road Miami, FL 33165	5%

PREPARED BY:  
E & V GREAT PROFESSIONAL, INC  
3446 S.W. 8 ST Ste 203  
MIAMI, FL 33135  
TEL: (305) 265-1566

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**SECOND:** The date of each amendment's adoption September 30, 2004

**THIRD:** Adoption of Amendment

(X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

( ) The amendment 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:

"The number of votes cast for the amendment was/were sufficient for approval by .

( ) The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 30 day of September, 2004.

Signature

*Osvaldo*

Osvaldo Daniel Mansilla  
President

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