

P030000074870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

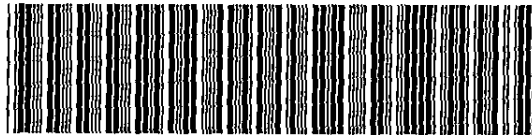
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

05/10/05--01058--016 **35.00

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05 MAY 10 PM 1:13
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TALLAHASSEE, FLORIDA

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*ASR
5/10/05*

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. POWER KIDS, INC _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.06 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

POWER KIDS INC

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:

ARTICLE V: OFFICERS/DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The officers and shareholders of the corporation and the shares to each one will be as follows:

		SHARES	
		Amount	%
JORGE F CACERES 15959 NW 82 PLACE MIAMI, FL 33016	PRESIDENT DIRECTOR	500	25
RAMON F CACERES 15959 NW 82 PLACE MIAMI, FL 33016	SECRETARY DIRECTOR	500	25
TOMAS O GAMIZ 6861 W 30 CT HIALEAH, FL 33018	VICE PRESIDENT DIRECTOR	500	25
ORLANDO GAMIZ 6861 W 30 CT HIALEAH, FL 33018	VICE PRESIDENT DIRECTOR	500	25

ARTICLE VI: REGISTERED AGENT

The street address of the corporation and the name of its registered agent at such address is:

RAMON F CACERES
15959 NW 82 PLACE
MIAMI, FL 33016

Having been named to accept service of process for the above

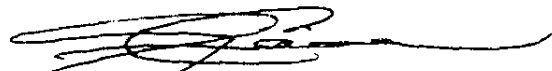
stated corporation at the place designated in the Certificate I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.




RAMON F CACERES

SECOND: This amendment is adopted on January 2nd, 2005.

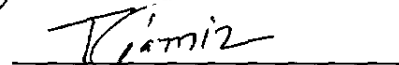
THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.



JORGE F CACERES
President, Director



RAMON F CACERES
Secretary, Director



TOMAS O GAMIZ
Vice President/Director



ORLANDO GAMIZ
Vice President/Director