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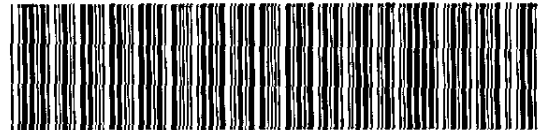
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B 7/29/05
Amend

Law Offices of Henry E. Marines, P.A.,

ATTORNEY AT LAW

7975 NW 154th Street
Suite 320
Miami Lakes, FLORIDA 33016
Telephone: 305 512-1773
FAX: (305) 512-1774

July 25, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

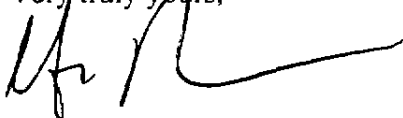
RE: *Amendment to Articles of Incorporation of Bamboo Inn Inc.*

Dear Sir or Madam:

Enclosed please find a check in the amount of \$35.00 for the enclosed Amendment to the Articles of Incorporation of Bamboo Inn Inc. Also enclosed is a self addressed stamped envelope to return a recorded copy.

Should you have any questions or concerns, please contact the undersigned.

Very truly yours, ~



Henry E. Marines, Esquire

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
BAMBOO INN, INC.

Pursuant to the provisions of Section 607.1006 F.S., this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. **SONIA MIMBELA** is removed as President/Director.
2. **VIVIANNA RUIZ** is added as **PRESIDENT**.
3. **ALINA MANZANO** is added as **VICE-PRESIDENT**.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

A. The ownership of common shares of all common stocks held by SONIA MIMBELA are transferred by SONIA MIMBELA to VIVIANNA RUIZ and ALINA MANZANO

THIRD: The date of each amendment's adoption: July 8, 2005.

FOURTH: Adoption of Amendment(s)

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

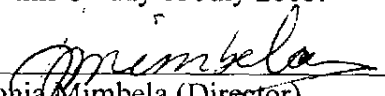
 X The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the 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 number of votes cast for the amendment(s) was/were sufficient for approval by Sonia Mimbela

Signed this 8th day of July 2005.

By: 
Sonia Mimbela (Director)

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