

PO3000078796

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

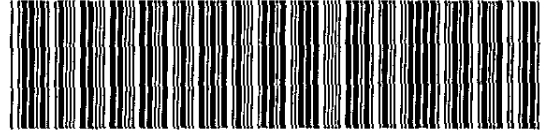
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

*Amend
MAD 12/12*



800024972308

12/08/03--01065--014 **35.00

FILED
03 DEC - 8 PM 4: 31
CLERK OF STATE
TALLAHASSEE, FLORIDA

Accounting Made EZ, Inc.

Accounting - Bookkeeping - Tax - Business Plans - Consulting

3800 S. Ocean Dr. #216, Hollywood, FL 33019 (954) 927-3303 – Fax (954) 927-3307

December 4, 2003

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

Dear Sir/Madame:

We are enclosing the articles of amendment for Libra & Gemini, Inc,
document # P03000078796

Sincerely,

Adrian Mulko
Accounting Made EZ, Inc.
www.AccountingMadeEZ.com

Articles of Amendment
To
Articles of Incorporation
Of

Libra & Gemini, Inc.

Document #P03000078796

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 adopted to Article VI, The name and street address and the number of shares of stock, subscribe to each person signing these articles of incorporation are

Name

Wilfred Mangra
President/Trasurer

Chandradei Mangra
Vice President/ secretary

Address

16337 N.W. 11th Street, Pembroke Pines, FL 33028

Shares

Wilfred Mangra 50%
Chandradei Mangra 50%

Second: The date of each amendment's adoption is October 31, 2003.

Third: Amendment adopted to Article XVI: This corporation shall have two directors initially. The numbers of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of directors of this corporation is:

NAME

Wilfred Mangra ; Chandradei Mangra

Address

16337 N.W. 11th Street, Pembroke Pines, FL 33028

03 DEC -8 PM 4:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Fourth: Adoption of amendment. The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 5TH DAY OF NOVEMBER, 2003.

Signature Wilfred A. Mongro
(By the Chairman of the Board of directors)
WILFRED MONGRO

11-5-03
Date