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4:10 PM  
JUN 17 2004  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND

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LAW OFFICES OF  
**Juan A. Sanchez, P.A.**  
A PROFESSIONAL ASSOCIATION  
10251 SUNSET DR., # A106  
MIAMI, FL 33173  
E-MAIL: JASANCESQ@AOL.COM

JUAN A. SANCHEZ, ESQ.  
YUDITH DE SOLO, ESQ.

PH: (305) 275-8550  
FAX: (305) 275-8553

June 14, 2004

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

RE: Articles of Amendment for Lefia & Jazmin, Corp.

Dear Sir/Madam:

Enclosed please find my check in the sum of \$35.00 for the filing fee of the Articles of Amendment submitted with this letter.

Should you have any questions please feel free to contact my office.

Sincerely,

  
JUAN A. SANCHEZ, ESQ.

JAS/vsb  
Enclosures

ARTICLES OF AMENDMENT

OF

LEFIA & JAZMIN CORP.

FILED  
04 JUN 17 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is: LEFIA & JAZMIN CORP.

**ARTICLE II. AMENDMENT.**

The Articles of Incorporation of the Corporation are amended so that the new directors/officers appears as follows:

Santos A. Castillo, President  
4685 NW 9 ST., #109  
Miami, FL 33126

Raul A. Castillo, Vice-President  
14712 SW 63 LN  
Miami, FL 33193

Victor Rene Muentes, Secretary  
825 Brickell Bay Dr., #1041  
Miami, FL 33131

The new registered agent shall be:

Victor Rene Muentes  
825 Brickell Bay Dr., #1041  
Miami, FL 33131

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:   
Victor Rene Muentes, Registered Agent

**ARTICLE III. DATE AMENDMENT ADOPTED.**

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

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**ARTICLE IV. SHAREHOLDER APPROVAL OF AMENDMENT.**

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

LEFIA & JAZMIN CORPORATION

By: Santos A Castillo  
SANTOS A. CASTILLO

Title: President

Date: JUNE 14, 2004