P03000085554

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ECTE LARY OF STATE
ALLAHASSEE ESTATE

Amend CUS (10) 3/9/04

TALIESON ADVISORY CORP.

accounting * taxes * consulting * systems mortgages * financial services * life insurance



February 20, 2004

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

Dear Sir or Madam:

Enclosed please find the articles of amendment to LENO'S ENTERPRISES, INC, document #P03000085554, along with the check for \$ 43.75 to cover the fees.

Should you have any questions, please contact us at your convenience at 786-268-4209.

Please send certificate to: Talieson Advisory Corp.

9655 South Dixie Highway, Suite 101

Pinecrest, FL 33156

Thank you for your attention to this matter.

Sincerely,

Yolanda Duran Accountant

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LENO'S ENTERPRISES, INC

this Florida profit

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(s) adopted:

ARTICLE VI

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office for the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Jimmy G Escobar

19370 Collins Avenue, Apt 1207

President/Secretary

Sunny Isles Beach, FL 33160

ARTICLE VIII

The name and address of the shareholders of this corporation, and the number of shares that they agree to take are as follow:

Jimmy G. Escobar

100%

SECOND: The date of each amendment's adoption: August 8, 2003

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

Signed this 20 day of February, 2004

Signature

ır-President

LENO'S ENTERPRISES, INC

I (We) Alexander Quintero, hereby assign to Jimmy G. Escobar, all of my (our) rights to the share of the capital stock of the above named corporation organized under the laws of the State of Florida, which I have acquired either by being an incorporator of the above named corporation, a subscriber to the Articles of Incorporation or a subscriber to the capital stock of the above named corporation.

Executed: 02/20/__,2004

Alexander Quintero