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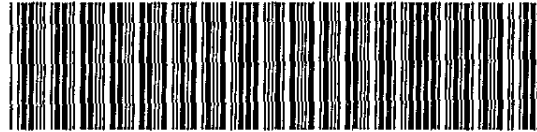
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Amend
T. Lewis 3/8/04

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZUNIGA ENTERPRISES INC.**

Pursuant to the provisions of Section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of Incorporation.

FIRST: Amendment(s) adopted:

ARTICLE VI

The board of directors shall consist of a total of four (4) persons and the name and address of the person(s) who is/are to serve as director(s) is/are:

**President/Director
ZUNIGA MORISHIGUE, MIGUEL ANGEL
9135 SW 28 ST
MIAMI FL 33165**

**Vice President/Director
ZUNIGA MORENO, CESAR DELFIN
9135 SW 28 ST
MIAMI FL 33165**

**Treasurer/Director
ZUNIGA MORISHIGUE, CARLOS CESAR
9135 SW 28 ST
MIAMI FL 33165**

**Secretary/Director
ZUNIGA MORISHIGUE, LIZ CAROLA
9135 SW 28 ST
MIAMI FL 33165**

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

THIRD: The date of the amendment' adoption is February 26, 2004.

FOURTH: Adoption of Amendment(s):

XXXX The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 26th day of February, 2004.

Signature:



PRESIDENT, OFFICER, REGISTERED AGENT

MIGUEL ANGEL ZUNIGA MORISHIGUE