

P03000104678

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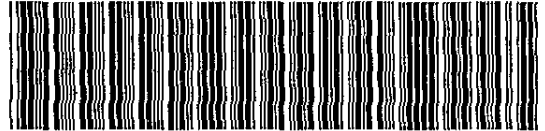
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02/25/05 -01120--010 **35.00

Amend.

*B
2/3*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PUKI INC.

DOCUMENT NUMBER: P03000104678

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

OLIMPIO SAO BENTO

(Name of Contact Person)

SAO BENTO SERVICE CENTER INC.

(Firm/ Company)

6915 RED ROAD, SUITE 214

(Address)

CORAL GABLES, FL 33143

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

OLIMPIO SAO BENTO

(Name of Contact Person)

at (786) 897-8776

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PUKI INC.,
(P03000104678)**

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: **DELETE**

ARTICLE VII

The initial Officer(s) and/or director(s) of the corporation is/are:

Title: PRES

ENRIQUE GUERRA
3152 JACKSON AVENUE
MIAMI, FL 33133

ARTICLE VII

ADD

The Officer(s) and/or director(s) of the corporation is/are:

Title: President

ENRIQUE GUERRA
3152 JACKSON AVENUE
MIAMI, FL 33133

Title: Vice President

MIREYA MANZANO
5900 SW 97 CT
MIAMI, FL 33173

SECOND: The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Shareholder ENRIQUE GUERRA (P) with One Thousand (1000 Shares), exchange 500 shares, to: MIREYA MANZANO (VP)

THIRD: The effective date of each amendment's adoption its: 02/22/2005

FOURTH: The Adoption of amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.
Signe this 22 day of February of 2005.


ENRIQUE GUERRA
President