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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FILED

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- Scent to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation, scopts the following articles of ainendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or detered

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ARTICLE XIV:

Added the following Directors:

EDUARDO MESA, as Vice-President (Onwer 10% of shares) 11634 N.W. 89th Place Hialeah Gardens Florida 33018

EDUARDO JORDAN, Secretary (Owner 10% of shares) 11634 N.W. 89th Place Hialeah Gardens Florida 33018

JOSE MIGUEL MONDUY, as President owner of the 80% of shares of this corporation.

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

THIRD: The date of each amendment's adoption: December January 16, 2004

FOURTH: Adoption of Amendment(s) (check one)

 $\overline{\mathbf{k}}_{\mathbf{k}}$  The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

□ The amendment(s) was/were spproved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_\_"

(voting group)

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

Signed this 16th day of January , 20\_04

(By the Chairman or Vies Chairman of the directors. Signature

(By the Chairman or Vice/Chairman of the directors, President or other efficer if adopted by the shareholders)

OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)

Jose Miguel Monduy

Typed or printed name

President

Title