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BASIC AMENDMENT

C.P.E. MONTE CARMELO, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C.P.E. MONTE CARMELO, INC.**

DOC.# P03000132143

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

FIRST: Amendments adopted:

ARTICLE I – NAME:

C.E.P. MONTE CARMELO, INC.

ARTICLE VII – REGISTERED AGENT:

LUZ ACOSTA

The Register Office shall be located at: 7350 N.W. 7 St. Suite 104, Miami, Florida 33126.

ARTICLE VIII – OFFICERS AND MANAGEMENT:

LUZ ACOSTA	President	7350 N.W. 7 St. Suite 104 Miami, Fl. 33126
GLORIA SANDOVAL	Vice- President	7350 N.W. 7 St. Suite 104 Miami, Fl. 3312
JORGE G. SALOMON P.	Secretary	7350 N.W. 7 St. Suite 104 Miami, Fl. 33126

ARTICLE X – DIRECTORS:

LUZ ACOSTA	President	7350 N.W. 7 St. Suite 104 Miami, Fl. 33126
GLORIA SANDOVAL	Vice- President	7350 N.W. 7 St. Suite 104 Miami, Fl. 3312
JORGE G. SALOMON P.	Secretary	7350 N.W. 7 St. Suite 104 Miami, Fl. 33126

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

THIRD: The date of each amendment's adoption: March 3rd, 2004.

FOURTH: adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 3rd day of March, 2004.



Signature

LUZ ACOSTA

Typed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


LUZ ACOSTA

March 3rd, 2004

Date