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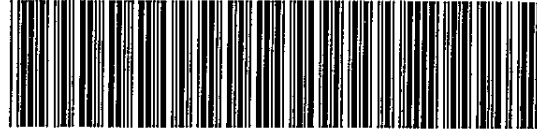
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04 JAN 23 PM 4:15
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: CANELO LATHING, INC.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the
Articles of Amendment for the above corporation and a
check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.
6220 S. ORANGE BLOSSOM TRAIL, SUITE 170
ORLANDO, FLORIDA 32809
(407) 856-1906

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04 JAN 23 PM 4:15
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CANELO LATHING, INC.

The undersigned President of Canelo Lathing, Inc., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of appointment of Armando Corrales, as Vice President of Canelo Lathing, Inc.

Acknowledgement of appointment of Efren Corrales, as Treasurer of Canelo Lathing, Inc.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: Canelo Lathing, Inc.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be Three (3).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Fidel Canelo	6977 Aloma Ave, Apt 137 Winter Park, Florida 32792
Armando Corrales	6977 Aloma Ave, Apt 137 Winter Park, Florida 32792
Efren Corrales	6977 Aloma Ave, Apt 137 Winter Park, Florida 32792

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be November 14, 2003.

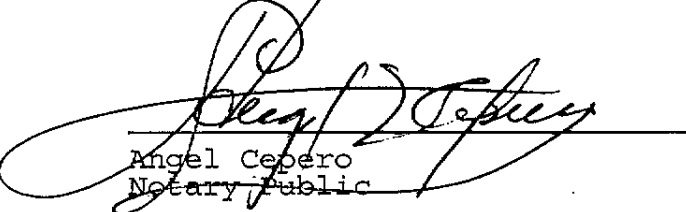
The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 19th day of January, 2004.


Fidel Canelo

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 19th day of January, 2004, by Fidel Canelo, President of Canelo Lathing, Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.


Angel Cepero
Notary Public

