

P03000135836

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
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TRANSMITTAL LETTER

December 17, 2003.


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

Subject: **Articles of Amendment**
FAIRIES AND ELVES, CORP. - Doc # P03000135836.

Dear Sir or Madam:

Enclosed please find two originals of articles of amendment and a check in the amount of \$35.00 for filing fee.

Thank you,



Augusto Santiago
For Fairies and Elves, Corp.
c/o Augusto Santiago, Secretary & Registered Agent.
25 SE 2nd Ave., Suite 721
Miami, Florida 33131
Tel. (305) 373-2224
Fax (305) 373-2228

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAIRES AND ELVES, CORP.

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

FIRST: Amendment adopted: Article II has been modified as follows:

ARTICLE II - MAILING ADDRESS, REGISTERED OFFICE AND PRINCIPAL OFFICE.
The principal place of business and mailing address of this corporation shall be:

FAIRES AND ELVES, CORP.
412 South Dixie Highway
Hallandale Beach, FL 33009.

SECOND: Amendment adopted: Article V has been modified as follows:

ARTICLE V - DESIGNATED OFFICERS.

The officers of the corporation are:

Graciela I. Cachay, President and Treasurer
819 SW 8th Street
Hallandale, FL 33009

Maria Jose Gonzales, Vice-President
819 SW 8th Street
Hallandale, FL 33009

Augusto Santiago, Secretary
25 S. E. 2nd Ave., Suite 721
Miami, FL 33131

At any time, any designated officer represents the corporation and is full empowered without any limitation to do all things necessary or convenient to carry out business and affairs of the corporation in accordance to Section 607.0302 of the Florida General Corporation Act.; including, open and closing of account(s) with bank(s), and to deposit and withdrawn therein

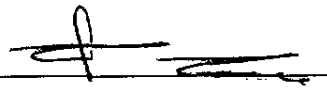
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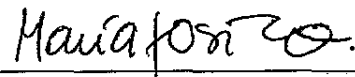
funds of the corporation. All drafts, checks, and notes of the corporation payable on said account(s) shall be made in the name of the corporation, and signed by any of them.

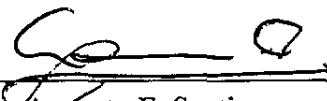
THIRD: The date of each amendment's adoption is December 12, 2003.

FOURTH: Adoption of Amendments was approved by 100% of shareholders.

Signed this 12th day of December, 2003.

Signature: 
Graciela I. Cachay
President & Treasurer
Agent of Hadas y Duendes S.A., a Peruvian Corporation – 100% Owner.

Signature: 
Maria Jose Gonzales
Vice - President

Signature: 
Augusto F. Santiago
Secretary & Registered Agent