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CLERK OF STATE
TALLAHASSEE, FLORIDA


*Amend
MMS 12/29*

December 15th, 2003

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

SUBJECT: RAIS VIDA, INC.

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Rais Vida, Inc. and money order # *06-36115683* for \$ 43.75 for the registration of the Articles of Amendment of the above said corporation.


FROM: Nancy Chavez
11091 SW 65th Street
Miami, FL 33173
Phone (305) 598-1060

(3) enclosures

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION OF RAIS VIDA, INC.

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

1. Article V of the Articles of Incorporation of Rais Vida, Inc. is hereby amended to read:

ARTICLE V

FIRST BOARD OF DIRECTORS: The names of the directors may be altered from time to time by the By-Laws by the Stockholders, however, the corporation shall have no less than one director. At the time of the incorporation, the directors shall be as follows:

✓ALDO JORDAN, President/Chief Executive Officer/Director
with 70% of the stock
11091 SW 65th Street
Miami, FL 33173

ALDO JORDAN II, Marketing Manager/Treasurer/Director
with 5% of the stock
11091 SW 65 Street
Miami, FL 33173

✓ISABEL ARANA, Vice-President Director
with 25% of the stock
11091 SW 65th Street
Miami, FL 33173

ELIA KING DE JORDAN, Secretary/ Director
11091 SW 65th Street
Miami, FL 33173

2. The foregoing Amendment was adopted by the incorporators without shareholders action and shareholders action was not required of this Corporation on the 15th day of December, 2003.

3. The effective date of this Amendment shall take place upon filing of these Articles.

IN WITNESS WHEREOF, the undersigned Secretary of this Corporation has executed these Articles of Amendment on this 15th day of December, 2003.


ELIA KING DE JORDAN, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 19 PM 2:55

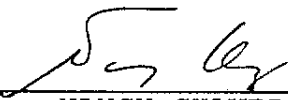
FILED

ARTICLES OF AMENDMENT

STATE OF FLORIDA)
 SS
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that before me, the undersigned Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared, ELIA KING DE JORDAN, to me known to be the person who executed the foregoing Articles of Amendment, and she acknowledged before me, that she executed said Articles of Amendment declaring and certifying that the statements contained herein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 15th day of December, 2003.



NANCY CHAVEZ
Notary Public State of Florida
My Commission Expires:10/18/04



Nancy Chavez
Commission # CC 965388
Expires Oct. 18, 2004
Bonded Thru
Atlantic Bonding Co., Inc.