P03000145503

Fernandez-Bergnes & Associates, P.A. Certified Public Accountants 7490 West Flagler Street Miami, FL 33144
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



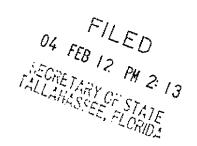
100027401561

02/13/04--01029--014 **35.00



Amend History

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



E&H BUSINESS ASSOCIATES, INC.

(present name)

P030000145503

(Document Number of Corporation (If known)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

REMOVAL of Enrique Bonifaz as CEO, Treasurer

ADDITION of Hector Zaldivar as Treasurer

The new business location and mailing address should be:

PO BOX 5873, HIALEAH, FL 33014

SECOND: If an amendment provides for an exchange, reclassification or cancellation 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: February 1, 2004.
	: Adoption of Amendment(s) (CHECK ONE)
Z	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 approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
_	
	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 1 day of February , 2004
Signature	Signed this 1 day of February 2004
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Hector Zaldivar
	(Typed or printed name)
	President
	(Title)