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May 6, 2004

Moneque S. Walker

Requestor's Name

8260 W. Fagler St. #1E

Address

Miami, FL 33144

City

State

ZIP

Phone

(305) 480-7772C

CORPORATION(S) NAME

Katrieli Corp.

P03000146977

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KATRIELI CORP.

Document No.: P03000146977

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 VII  
DIRECTORS

This corporation shall have not less than one nor more than six directors, as set forth in the By-Laws. The names and street addresses of the board of directors of this corporation which, subject to these Articles of Incorporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified are:

NAME: OCTAVIO REYES  
TITLE: President

NAME: MIRNA J. PENILLA  
TITLE: Vice-President

NAME: GABRIEL J. ZAMBRANO  
TITLE: Secretary/Treasurer

SECOND: The date of each amendment's adoption is May 4, 2004.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 4<sup>th</sup> day of May, 2004.

Signature:   
OCTAVIO REYES, President

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