

P03000154237

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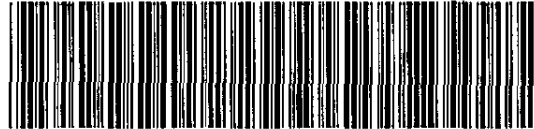
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TALLAHASSEE, FLORIDA

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Q. Co. 11/07/05 NOV 07 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RICARDO J. VELAZQUEZ COMPANY

DOCUMENT NUMBER: P03000154237

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEPH RAMON BREMER

(Name of Contact Person)

BREMER & ASSOCIATES INC

(Firm/ Company)

1614 S.W. 1 ST

(Address)

MIAMI FLORIDA 33135

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSEPH RAMON BREMER

(Name of Contact Person)

at (305) 642-4949

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

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enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RICARDO J. VELAZQUEZ COMPANY

(present name)

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

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

ARTICLE VII:- DIRECTORS

ADD: NILSA VELAZQUEZ as Vice-President
806 Inland Seas Blvd.
Winter Garden, Fl. 34787

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment of not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **October 18th, 2005.**

FOURTH: Adoption of Amendment(s) (check one)

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 _____."
(voting group)

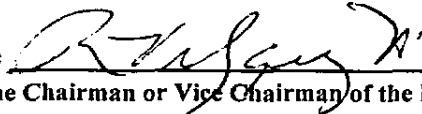
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shareholder action and shareholder action was not required.

— The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of October of 2005.

Signature



(By the Chairman or Vice Chairman of the Board Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the director(s))

OR

(By and incorporator if adopted by the incorporator(s))

RICARDO J. VELAZQUEZ

Typed of printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

SIGNATURE

DATE