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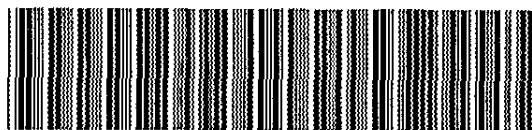
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FILED
04 JUL -6 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend.
G. C. C. JUL 14 2004

June 29, 2004

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment of AUSENCIO ALONSO, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.


Ausencio Alonso

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

AUSENCIO ALONSO, INC.

Article I

The name of the Corporation is AUSENCIO ALONSO, INC., duly incorporated on January 1, 2004 by the State of Florida.

Article VI

The street address of the registered office of the corporation is 1783 Tradewinds Avenue SE, Palm Bay, Florida 32909, and the name of the registered agent of this corporation is AUSENCIO ALONSO.

Article VII

This corporation shall have three director's. The names and addresses of the directors of this corporation are:

AUSENCIO ALONSO, Director
1783 Tradewinds Avenue SE
Palm Bay, Florida 32909

IRMA ALONSO, Director
1783 Tradewinds Avenue SE
Palm Bay, Florida 32909

JESUS SERGIO RAMIREZ, Director
2800 Hiawatha Avenue
Palm Bay, Florida 32905

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TALLAHASSEE, FLORIDA

The name and address of each of the officers of this Corporation is as follows:

AUSENCIO ALONSO, President, Treasurer
1783 Tradewinds Avenue SE
Palm Bay, Florida 32909

IRMA ALONSO, Secretary
1783 Tradewinds Avenue SE
Palm Bay, Florida 32909

JESUS SERGIO RAMIREZ, Vice President
2800 Hiawatha Avenue
Palm Bay, Florida 32905

Article VIII

The mailing address of the corporation is 1783 Tradewinds Avenue SE, Palm Bay, Florida 32909.

All other Articles of the Corporation remain unchanged.

The Directors and Shareholders of the Corporation wish to accept the resignation of NICOLASA MARTINEZ as Registered Agent of the Corporation.

The Director and Shareholders wish to accept the resignation of NICOLASA MARTINEZ as Director of the Corporation.

The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated June 29, 2004.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was June 29, 2004.


DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That AUSENCIO ALONSO, INC., under the laws of the State of
Florida, with its principal office at 1783 Tradewinds Avenue SE,
Palm Bay, Florida 32909, has named AUSENCIO ALONSO, located at
1783 Tradewinds Avenue SE, Palm Bay, Florida 32909, as its agent
to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.



AUSENCIO ALONSO
Registered Agent

RESIGNATION OF REGISTERED AGENT, DIRECTOR AND OFFICER
AUSENCIO ALONSO, INC.


I, NICOLASA MARTINEZ hereby resign as Registered Agent,
Director and Officer of the corporation AUSENCIO ALONSO, INC.
effective as of June 29, 2004.

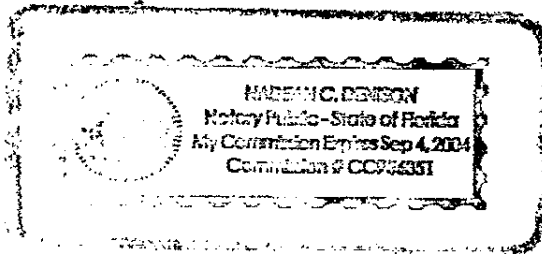
Date:


NICOLASA MARTINEZ

STATE OF FLORIDA
COUNTY OF BREVARD

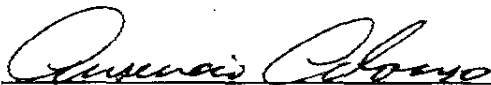
Before me personally appeared NICOLASA MARTINEZ, known to me
and known by me to be the person who executed the foregoing on
behalf of the Corporation.


Notary Public



The Amendments were adopted by the Directors, the Shareholders and the Officers of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 29th day of June, 2004 in Satellite Beach, Florida.


AUSENCIO ALONSO, Director,
Shareholder, President

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared AUSENCIO ALONSO, who has SWORN TO AND SUBSCRIBED before me this 29th day of June 2004, to be the persons who executed this Amendment, and he acknowledged before me that they executed this Amendment for AUSENCIO ALONSO, INC., on behalf of the Corporation and have presented FL/DL as identification.


Notary Public

