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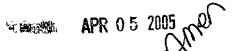
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## RAMON REYES 5035 PALM AVE HIALEAH, FL 33012 PHONE:(305) 822-0669

FAX: (305)-822-0803

March 24, 2005

To: Department of State,

Re: SANCHEZ-SANTANA ENTERPRISE, INC.

Enclosed please find the original and one copy of the Article of Amendment together with my check totaling \$43.75.

If you have any questions please do not hesitate to give me a call at the above number. Thank you in advance for your help.

Sincerely,

Ramon Reves

## ARTICLES OF AMENDMENT

## ТО ARTICLES OF INCORPORATION

. ARTICLES OF AMENI	DMENT	
TO ARTICLES OF INCORP	ORATION	05 HR 28
OF		R28
SANCHEZ-SANTANA ENTERPR	TSE. INC	PH 2: 46 SEPFELORIE
Difform Distriction 1		— 71.05 ×
(present name)	<u></u>	
	7	
Pursuant to the provisions of section 607.1006, Flor the following articles of amendment to its articles of		ition adopts
FIRST: Amendment(s) adopted: (indicate art added or d	icle number(s) being ame leleted)	mded,
PRESIDENT: OSCAR SANCHEZ	3204 BRYAN RD BRANDON, FL 33511	. N
VICE-PRESIDENT/ SECRETARY: MARIA TERESA SANCHEZ	3204 BRYAN RD BRANDON, FL 33511	* <u>.</u> . -
SECOND: If an amendment provides for an exch tion of issued shares, provisions for i contained in the amendment itself, are	implementing the amendo	
THIRD: The date of each amendment's adoption	n: 4/1/05	· · · · · · · · · · · · · · · · · · ·
FOURTH: Adoption of Amendment(s) (check one)		
The amendment(s) was/were approved by the cast for the amendment(s) was/were sufficient	shareholders. The number for approval.	ber of votes
The amendment(s) was/were approved by the	shareholders through vo	ting groups.
The following statement must be separated voting group entitled to vote separated		
"The number of votes cast for the an approval by (voting group)	**	fficient for
The amendment(s) was/were adopted by the shareholder action and shareholder action w	board of directors witho	ut
The amendment(s) was/were adopted by the action and shareholder action was not require	incorporators without shed.	nareholder

Signed this 1st_day ofAPRIL, X
Signature  (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)
OSCAR SANCHEZ
Typed or printed name
PRESIDENT
· · · · · · · · · · · · · · · · · · ·
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