

P0400013658

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PICK-UP WAIT MAIL

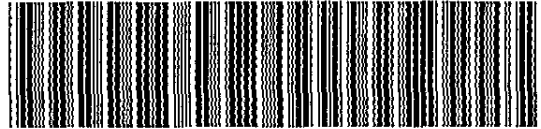
(Business Entity Name)

(Document Number)

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03/22/04--01005--016 **35.00

FILED
MAR 22 11 8 55
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Amend
T. Lewis 3/22/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 5, 2004

JUAN LUCIO & COMPANY
3940 ADRA AVENUE
MIAMI, FL 33178

SUBJECT: A.G. TWINS WORLD, INC.
Ref. Number: P04000013658

We have received your document for A.G. TWINS WORLD, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 204A00014902

JUAN LUCIO & COMPANY

3940 Adra Avenue - Miami, FL 33178
(305) 640-9697 - FAX (305) 591-4450
Email: jmluchiardi@aol.com

**Accountants
Tax Consultants**

February 27, 2004

SECRETARY OF STATE
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

RE: **A.G. Twins World, Inc.**

Gentlemen:

Enclosed please find Articles of Amendment to Original Articles of Incorporation of **A.G. Twins World, Inc.** to be processed, along with a check for \$ 35.00 for filing fees

Since time is of the essence, we would appreciate your processing the foregoing application at your earliest convenience.

Your cooperation will be appreciated.

Sincerely yours,

JUAN LUCIO & COMPANY


Juan Lucio
For the firm

JL:ll
Enclosures

FILED
04 MAR 22 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A.G. TWINS WORLD, INC.

(Document No. P04000013658)

Pursuant to the provision of Section 607.1106, Florida Statutes, this **Florida Profit Corporation**, adopts the following amendment to its Articles of Incorporation.

ARTICLE III

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time, is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

Should be deleted and replaced as follows:

ARTICLE III – CAPITAL STOCK

This corporation is authorize to issue FIVE HUNDRED (500) shares of ONE AND NO% DOLLARS (\$ 1.00) par value common stock, which shall be designated "COMMON SHARES".

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00).

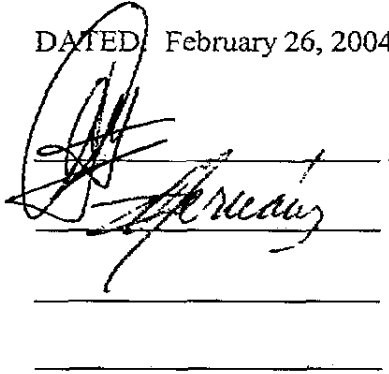
Should be deleted in its entirety from the record

Since shares were issued it is hereby stated that new shares were issued and replaced from the original issued to all shareholders of record as of the date of this filing.


This Amendment was approved by the shareholders unanimously and adopted on the special meeting held at the offices of record of the Corporation on February 26th, 2004.

Being no further business before this meeting, on motion duly made, seconded and carried, the meeting adjourned.

DATED: February 26, 2004

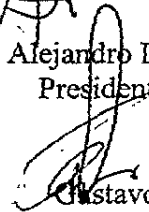


A handwritten signature in black ink, appearing to read 'Alejandro Dario Rivas', is written over three horizontal lines. The signature is stylized and cursive.



A handwritten signature in black ink, appearing to read 'Alejandro Dario Rivas', is written above the printed name. The signature is stylized and cursive.

Alejandro Dario Rivas
President-Director



A handwritten signature in black ink, appearing to read 'Gustavo Rivas', is written above the printed name. The signature is stylized and cursive.

Gustavo Rivas
Secretary

WAIVER OF NOTICE OF SPECIAL MEETING
OF THE
BOARD OF DIRECTORS AND SHAREHOLDERS
OF
A.G. TWINS WORLD, INC.

WE, the undersigned, being all of the Directors and Shareholders of the Corporation, hereby agree and consent that special meeting of the Board of Directors and Shareholders of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.


We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by the Directors and shareholders present thereat. Any business transacted at such meeting or at any adjournment or adjournments there of shall be valid and legal and of the same force and effect as if such meeting or adjournment meeting were held after notice.

Place of Meeting: 14050 Biscayne Blvd # 316, Miami, Florida

Date of Meeting: February 26th, 2004

Time of Meeting: 10:00 A.M.

DATED: February 26th, 2004



Alejandro Dario Rivas
Shareholder – Director



Gustavo Rivas
Director

MINUTES OF SPECIAL MEETING OF
DIRECTORS AND SHAREHOLDERS

OF

A.G. TWINS WORLD, INC.

The special meeting of the Directors and shareholders of the above-described corporation was held at the offices of the corporation, 14050 Biscayne Blvd, # 316, Miami, Florida, on the 26th day of February 2004, at 10:00 a.m.

ALEJANDRO DARIO RIVAS, a Director, Shareholder and Chairman of the Board, called the meeting to order.

GUSTAVO RIVAS, The Secretary then called the roll and found that the following Directors were present in person:

ALEJANDRO DARIO RIVAS

GUSTAVO RIVAS

The Secretary then presented and read to the meeting a Waiver of Notice of Meeting, subscribed to by all the Directors of the Corporation, and it was ordered that it be appended to the Minutes of this meeting.

The Secretary then presented and read to the meeting a copy of the Amendment of the Articles of Incorporation of the Corporation and reported that on the 26th day of February 2004, the office of the Secretary of State of the State of Florida thereof duly filed the original.

Upon motion duly made, seconded and carried, it was

RESOLVED: that said amendment is adopted and the Secretary is directed to append to this minutes a copy of the Amendment of the Articles of Incorporation.