

PD4000025480

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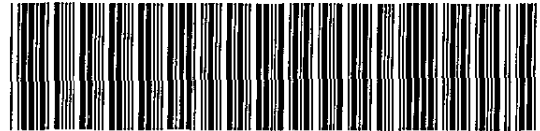
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*Amend
T. Lewis*

01/19/05--01011--009 **35.00

FILED
05 JAN 18 09 2 03
FBI - NEW YORK



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 7, 2005

HENRY A. PLANES
9489 S.W. 154TH AVE.
MIAMI, FL 33196

SUBJECT: RINCON MISTICO MICAELA, INC.
Ref. Number: P04000025480

We have received your document for RINCON MISTICO MICAELA, 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: 105A00001443

RECEIVED
05 JAN 18 AM 11:23
DIVISION OF CORPORATIONS

AMENDMENT
OF
ARTICLES OF CORPORATION
OF
RINCON MISTICO MICAELA.INC.

FILED
05 JAN 18 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RINCON MISTICO MICAELA.INC. a Florida Corporation under its Corporate Seal the hands of it President CLAUDINA GREAVES and its Secretary-Treasurer, HENRY A PLANES, hereby Certify as follows:

CLAUSE I

That all the shareholders of RINCON MISTICO MICAELA.INC. In response to a call and notice of meeting held on December 2nd, 2004 at 4:00 P.M. at 2659 N.W.20th St, Miami, Florida 33142 County of Miami-Dade, all of the Shareholders were present and was submitted a Resolution to Incorporate the Corp. the resignation of CLAUDINA GREAVES as President and Register Agent. The designation of HENRY A PLANES as President And Register Agent And the designation of RAUL GREAVES as Secretary/Treasurer, and the sales of Shares or Capital Stock from CLAUDINA GREAVES was approved by the Board of Directors and all the stockholders, adopting amending, Article VII of the Articles of Corporation.

ARTICLES VII

On motion duly made and approved by all the stockholders and the Board of Directors.-----
CLAUDINA GREAVES rescinded As President and HENRY A PLANES is elected President, RAUL GREAVES as Secretary/Treasurer. On the same motion HENRY A PLANES was ratified as President/ Register Agent and member of the Board of Directors. No other change was being proposed. The meeting was closed. The Secretary announces the result of the vote as follows:

NAME	ADDRESS	TITTLE
HENRY A PLANES	9489 S W 154 AVE Miami, Florida, 33196	PRESIDENT
RAUL GREAVES	9489 S W 154 AVE Miami, Florida 33196	SECRETARY/TREASURER

The shares of Capitol Stocks of this Corporation will be issue to the following's persons:

NAME	ADDRESS	SHARES
HENRY A PLANES President	9489 S.W.154 AVE Miami, Florida 33125-4116	-50-
RAUL GREAVES Secretary	9489 S.W.154 TH AVE Miami, Florida 33196	-50-

IN WILDNESS WHEREOF, the Corporation has caused this amendment to Articles of Incorporation to be executed for it, and it name by its President and Attested to by its Secretary both or who has full power and instructions and authority to do so and its Corporate Seal to be hereunto affixed on the City of Miami, County of Miami-Dade State of Florida this Second day of December 2004

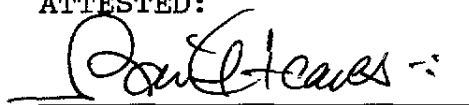
RINCON MISTICO MICAELA.INC.


HENRY A PLANES
PRESIDENT

RINCON MISTICO MICAELA.INC.


HENRY A PLANES
REGISTER AGENT

ATTESTED:


RAUL GREAVES
SECRETARY