

Feb. 12 2004 12:12 PM  
DIVISION OF CORPORATIONS

ARIAS TOVAR & ASSOCIATES, P.A.

No. 183

Page 1 of 1

P04000027164

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000030518 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.  
Account Number : I20000000125  
Phone : (954) 385-2284  
Fax Number : (954) 385-8864

RECEIVED  
04 FEB 12 PM 1:12  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 FEB 12 PM 4:47

BASIC AMENDMENT

SOLID ALLIANCES CORPORATION

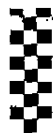
Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment  
02/13/04



Feb. 12. 2004 2:42PM e ARIAS TOVAR & ASSOCIATES, PA

Right FAX No. 4283 P. 2/4



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 11, 2004

SOLID ALLIANCES CORPORATION  
9709 ARBOR OAKS LANE #305  
BOCA RATON, FL 33428

SUBJECT: SOLID ALLIANCES CORPORATION  
REF: F04000027164

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

FAX Aud. #: H04000030518  
Letter Number: 304A00009418

Articles of Amendment  
to  
Articles of Incorporation  
of

SOLID ALLIANCES CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P04000027164

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please see attached

NOTE: Please take note that ARTICLE V: INCORPORATOR, should be amended to read as follows:

ARTICLE VII: INCORPORATOR

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
2004 FEB 12 PM 4:47

**ARTICE VI: BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall have two (2) Directors and two (2) Officers to hold office until the annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

**The name and addresses of the Directors are:**

Auramar González, 9709 Arbor Oaks lane # 305, Boca Raton, FL 33428  
Nelly Cipra, 4111 Creekside Drive, Richmond, TX 77469

**The names and addresses of the Officers are:**

President: Auramar González, 9709 Arbor Oaks lane # 305, Boca Raton, FL 33428  
Secretary: Nelly Cipra, 4111 Creekside Drive, Richmond, Texas 77469

**ARTICLE VII: INCORPORATOR**