

P04000030887

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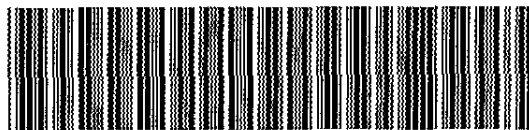
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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March 02, 2004

TO: Amendment Section
Division of Corporations

SUBJECT: ANA V. ALFONSO CORP.

DOCUMENT NUMBER: P04000030887

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ana V. Alfonso
ANA V. ALFONSO CORP
7510 SW 97th Ave.
Miami, FL 33173

For further information concerning this matter, please call:

Ana V. Alfonso at (305) 595-1393 or (305) 282-6639

Enclosed is a check for the following amount:

\$52.50 Filing Fee, Certificate of Status & Certified Copy

Sincerely,

A handwritten signature in cursive script, appearing to read 'Ana V. Alfonso', written in dark ink.

Ana V. Alfonso

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ANA V. ALFONSO CORP

Document Number P04000030887

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of Incorporations

Amendment Adopted: Article V: INITIAL OFFICERS/DIRECTORS addition of officer.

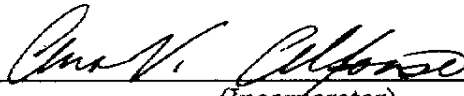
Ana V. Alfonso
7510 SW 97th Ave.
Miami, FL 33173
President/Secretary

Amendment adopted on February 27, 2004

The amendment was adopted by the incorporator without share holder action and shareholder action was not required.

Signed this 1st day of March, 2004.

Signature _____


(Incorporator)

Ana V. Alfonso
Incorporator