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BASIC AMENDMENT

LA FAMILIA PERFECTA, INC.

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Amend
9/13/04

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA FAMILIA PERFECTA, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is La Familia Perfecta, Inc. (the "Corporation"), Charter # P04000040627.
2. The following Amendment to the Articles of Incorporation was adopted by the Sole Director of the Corporation and the Sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, on August 26, 2004 in the manner prescribed by Section 607.1003 of the Act.
3. Article VIII of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article VIII, as follows:

"ARTICLE VIII"

The name of the director/officer to these Articles of Incorporation is:

Antonio M. Perez
President, Treasurer and Secretary
2628 NW 97 Avenue
Miami, FL 33172

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of LA FAMILIA PERFECTA, INC. as of this 7 day of September, 2004.

LA FAMILIA PERFECTA, INC.,
a Florida corporation

By: A - H P - A -
Print Name: Antonio M. Perez
Title: President

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