

PO4000040973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

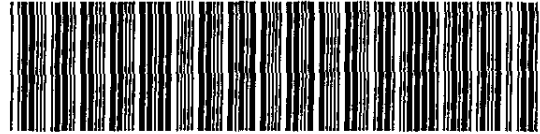
(Business Entity Name)

(Document Number)

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FILED
04 MAR 15 AM 10:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Ps 3 List of Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VALENTINA TRADING CORP.

DOCUMENT NUMBER: PO4000040973

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

INGRID M. FEIJOO
(Name of Person)

INGRID M. FEIJOO CPA PA
(Name of Firm/ Company)

8360 W. FLAGLER STREET SUITE 202
(Address)

MIAMI, FL 33144
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

INGRID FEIJOO at (305) 227-0107
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 MAR 15 AM 10:08

VALENTINA TRADING CORP.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000040973

(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)**

ARTICLE OFFICER/DIRECTOR NAME AND ADDRESS IS BEING AMENDED TO READ AS FOLLOWS:

TITLE: PRESIDENT

NAME: MARIA EUGENIA SUAREZ

ADDRESS: 10521 SW 158 COURT, APT. 202, MIAMI, FL 33196

TITLE: VICE-PRESIDENT

NAME: ALVARO GARCIA

ADDRESS: 10521 SW 158 COURT, APT. 202, MIAMI, FL 33196

TITLE: SECRETARY/TREASURER

NAME: CESAR A. GARCIA ADDRESS: 10521 SW 158 COURT, APT. 202, MIAMI, FL 33196

(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)

The date of each amendment(s) adoption: MARCH 4, 2004

Effective date if applicable: MARCH 4, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4TH day of MARCH, 2004

Signature

Maria E. Suarez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARIA EUGENIA SUAREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35