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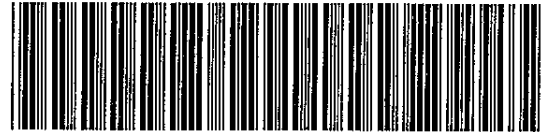
(Business Entity Name)

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FILED  
04 DEC 20 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: ESQUIPULAS & CASTILLO, CORP.  
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.  
6220 S. ORANGE BLOSSOM TRAIL, SUITE 170  
ORLANDO, FLORIDA 32809  
(407) 856-1906

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ESQUIPULAS & CASTILLO, CORP.

The undersigned President of ESQUIPULAS & CASTILLO, CORP., a Florida Corporation (the Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of resignation of Rosa Ileana Contreras as the Secretary of Esquipulas & Castillo, Corp.

Acknowledgement of appointment of Silvio Rafael Castillo as Secretary of Esquipulas & Castillo, Corp.

Acknowledgement of New Corporate and Registered Agent Address:

493 Creekwood Drive  
Orlando, Florida 32809

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: Esquipulas & Castillo, Corp.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII - BOARD OF DIRECTORS**

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A. The number of directors of the corporation shall be One (1).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Silvio Rafael Castillo      493 Creekwood Dr.  
Orlando, Florida 32809

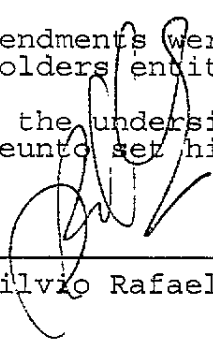
**ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT**

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The adoption date of these Articles of Amendment shall be December 1, 2004

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

**IN WITNESS WHEREOF**, the undersigned President, of the corporation, have hereunto set his hand this 15th day of December, 2004.

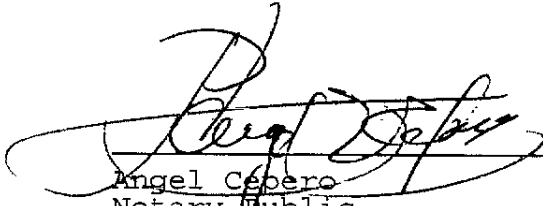
  

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Silvio Rafael Castillo

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15th day of December 2004, by Silvio Rafael Castillo, President of Esquipulas & Castillo, Corp., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.

  
\_\_\_\_\_  
Angel Cepero  
Notary Public

