

P04000043545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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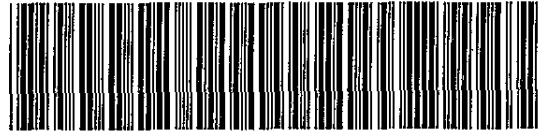
(Business Entity Name)

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04 MAY 11 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000043545
HB Amend
5-11-04

Y & A PROFESSIONAL SERVICE, INC.
12350 S.W 132 CT #207
MIAMI, FLORIDA 33186

Miami, May 07, 2004

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Gentlemen:

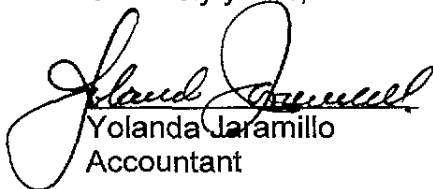
Enclosed please find a check in the amount of \$35.00 for the amendment to the Articles of Incorporation of:

URBAN & LUXURY INVESTMENTS, INC.

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the above mentioned address.

Sincerely yours,


Yolanda Jaramillo
Accountant

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
URBAN & LUXURY INVESTMENTS, INC.

All the stockholders of: URBAN & LUXURY INVESTMENTS, INC. A Florida Corporation under its corporate seal and the hand of its President: ANGIE DAZA, hereby certify as follows:

CLAUSE I

That all the Shareholders of: URBAN & LUXURY INVESTMENTS, INC. response to a call and notice of meeting, held on APRIL 28, 2004, located at 5349 NW 112 Ct. Miami, FL. 33178 the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Article, VII of the Articles of Incorporation to read as follows:

FIRST:

ARTICLE VII

OFFICERS AND DIRECTORS

The name and address of the new Board of Directors, will be:

NAME & TITLE	ADDRESS	TITLE
ANGIE DAZA	5349 NW 112 CT MIAMI, FL. 33178	PRESIDENT

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day April 28, 2004 at Miami, Florida

FILED
04 MAY 11 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

URBAN & LUXURY INVESTMENTS, INC.
A Florida Corporation



ANGIE DAZA
PRESIDENT