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AMERICAN HOME USA INC 11455 WEST FlackER ST #503 MIAMI, FL, 33174



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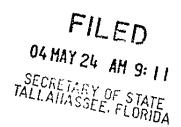
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T BROWN MAY 2 7 2004

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



AMERICAN HOME USA INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ADD: JULIO C PEREZ 8235 CRESPI BLVD MIAMI BEACH,FL,33141 (PRESIDENT)

DELETE: OSCAR GUILLERMO ORTEGA (PRESIDENT)
11455 WEST FLAGLER ST #503
MIAMI,FL,33174

New Registered Agent

JULIO CPĘREZ 8235 CRESPI BLVD MIAMI BEACH,FL,33141

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

TH	IIRD: The dat	e of c	ach amendn	ent's adoption;	05/07/04					
FC	OURTH: Ado	ption	of Amendm	ent(s) (check on	ıe)					
#	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.									
	The amendm	ent(s)	waa/were s	approved by the	e shareholders through voting g	groups.				
					separately for each trately on each amendment(s):					
	44	The z	number of v	otes cast for the	e amendment(s) waş/were suffic	ient for				
			· · · · · · · · · · · · · · · · · · ·	(voting gr	(guo)					
□					board of directors without vas not required.					
	The amenda			adopted by the n was not requi	incorporators without shareho ired.	lder				
	Signed this	05	_ day of _	07	, 20 04	·				
	Signature	· ·	the Chairman	≠€	an of the directors,					
		Pı	resident or oti	o or vice Chairm of vice Chairm	an of the shareholders)					
			•	OR						
	(By a director if adopted by the directors) OR									
		(By a	a incorporate	r if adopted by th	he incorporators)					
				PEREZ						
			Туү	sed or printed us	ine					
				•						
	_		PRE	SIDENT						
				Titlé						
COT	poration at tl	te pia	ce designat		ecept service of process for the icate, I hereby accept the appoint.					

Registered Agent Signature