

PK1000053007

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Amend
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04/21/04--01030--019 **43.75

CLERK OF COURT
TALLAHASSEE, FLORIDA

04 APR 21 PM 5:31

FILED

Miami, FL, April 19, 2004

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

RE: CORDOBA & MEJIA, CORP.
Document Number: P04000053007

Dear Sirs:

Enclosed please find a check for \$43.75 to cover the fees for an AMENDMENT OF ARTICLES OF INCORPORATION and a Certificate Copy. Please forward copy to:

222 RIVERWALK CIRCLE
WESTON, FL 33326

Thanking you in advance for your attention.

Sincerely


LUZ MARINA ESPITIA
ACCOUNTANT
954-384-8565

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORDOBA & MEJIA , CORP.**

FILED
04 APR 21 PM 5:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENT (S) ADOPTED.

CHANGE ARTICLE V. REGISTERED AGENT. To remove
MARIBEL AGUDELO as registered Agent and add AICARDO
CORDOBA as Registered Agent.

CHANGE ARTICLE VI. DIRECTORS, OFFICERS: TO REMOVE
MARIBEL AGUDELO AS PRESIDENT AND ADD AICARDO
CORDOBA AS PRESIDENT, TO REMOVE AICARDO CORDOBA
AS VICE PRESIDENT AND ADD RICARDO MEJIA AS VICE -
PRESIDENT.

The names and addresses of the Directors are:

AICARDO CORDOBA - President - Registered Agent
16771 S.W. 184 Way.
Miramar, FL 33027

RICARDO MEJIA - Vice President – Secretary.
5341 S.W. 184 Way
Miramar, Fl 33029

SECOND: IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE, ECLASSIFICATION
OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR
IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE
AMENDMENT ITSELF, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 04-09-2004

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: CORDOBA & MEJIA, CORP.
2. The name and address of the registered agent and office is:

**AICARDO CORDOIBA
16771 S.W. 184 WAY
MIRAMAR, FL 33027**

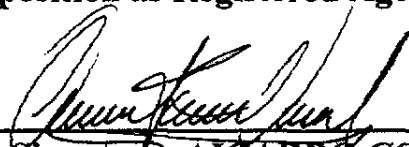


Signature: RICARDO MEJIA

Title Vice -President

Date 04-09-2004

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Signature: AICARDO CORDOBA
Date 04-09-2004

FOURTH: ADOPTION OF AMENDMENT (S) (CHECK ONE)

_____ THE AMENDMENT (S) WAS/WERE ADOPTED BY THE INCORPORATES WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

_____ 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 BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

 X THE AMENDMENT (S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT (S) WAS/WERE SUFFICIENT FOR APPROVAL.

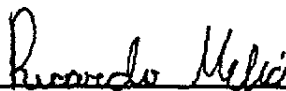
_____ THE AMENDMENT (S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

THE NUMBER OF VOTES CAST FOR AMENDMENT (S) WAS/WERE SUFFICIENT FOR APPROVAL

BY  _____
RICARDO CORDOBA -President

Signature by the Chairman or Vice President of the Board of Directors, President or other officer if adopted by the Stockholders

SIGNED THIS 5-DAY Of September 2003.


RICARDO MEJIA
Vice- President