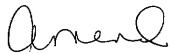
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Carlos Alas Inc

(Document Number of Corporation (If known)

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)

Add-Article V Carlos Chacon - Vice President 578 Friday Ad Quincy, A 32352

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:

THIRD: The date of each amendment's adoption: April 25, 2004.
FOURTH: Adoption of Amendment(s) (CHECK ONE)
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 following statement must be separately provided for each voting group entitled to vot separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
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 25 day of April , 2004.
Signature Den Den Den Den Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
the shareholders)
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
(By an incorporator if adopted by the incorporators)
Ron Benfield
- Then at himsen senter
Incorportor
Title

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