

P04000066997

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SIGLAS, INC

Certificate of Status	0
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Page Count	03
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*P04000066997
Amend 308
12-8-04*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
SIGLAS, INC
DOCUMENT NO. P04000066997

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:

ARTICLE II: Principal place business and mailing address is
Change: 10830 SW 84 St. Suite E-1
Miami, FL 33173

ARTICLE VII: OFFICER DIRECTORS

Delete: Carlos Severino
10830 SW 84 St
Miami, FL 33173

Add: Florencio A Fernandez
11132 NW 35 ST.
Sunrise FL 33351

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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:

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2nd
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THIRD: The date of each amendment's adoption December 07, 2004.

FOURTH: Adoption of Amendment.

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

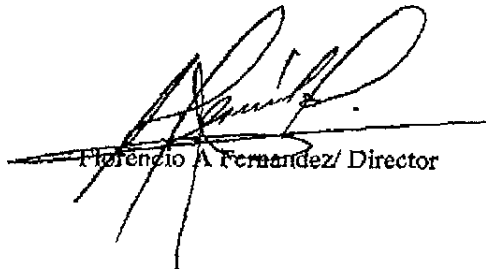
_____ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting group entitled to vote separately on the amendment(s)

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

☒ **X** _____ 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 07 day of, December, 2004 by directors


Florencio A. Fernandez/ Director


Luis A. Moya/President/Director

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