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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
06/09

PAUL J. GIORDANO

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May 28, 2004

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, Florida 32314

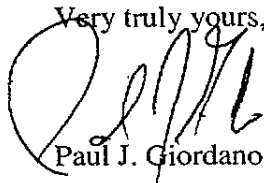
RE: El Paso Enterprise Inc.

Dear Sir/Madam:

Enclosed for filing is an original and one copy of an Amendment to Articles of Incorporation and Statement of Change of Registered Office and Registered Agent. Please file and return a filed copy of each document to me in the enclosed stamped self-addressed envelope.

I have also enclosed a check in the amount of \$70.00 for the filing fees.

Very truly yours,



Paul J. Giordano

Encl.

OFFICE ADDRESS:

1656 SUNNYBROOK LANE NE #1102 • PALM BAY, FLORIDA 32905

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EL PASO ENTERPRISE INC.**

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TALLAHASSEE, FLORIDA

1. The initial board of directors shall consist of three (3) members, who need not be residents of the State of Florida or shareholders of the Corporation.

2. Article V of the Articles of Incorporation of the Corporation is amended to read as follows:

The initial board of directors shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the Corporation.

3. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified are as follows:

Name	Number and Street	City	State	Zip Code
Edilio Garcia	181-27 Kruger Road	Jamaica Estates	New York	11432
Sergio Urena	5800 Arlington Ave #4-F	Bronx	New York	10471
Kerlan Garcia	141-11 79 th ve. #1-B	Flushing	New York	11367

4. Article VI of the Articles of Incorporation of the Corporation is amended to read as follows:

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified are as follows:

Name	Number and Street	City	State	Zip Code
Sergio Urena	4783 Williams Town Blvd	Lakeland	Florida	33810
Kerlan Garcia	5065 Williams Town Blvd	Lakeland	Florida	33810

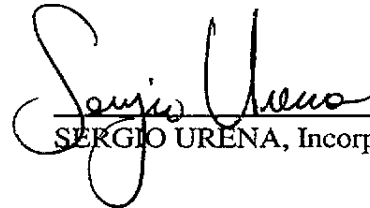
5. The mailing address of the principal office is 1656 Sunnybrooke Lane, L-102, Palm Bay, Florida 32905.

6. Article XI of the Articles of Incorporation of the Corporation is amended to read as follows:

The mailing address of the principal office is 14821 N. 7th Street, Dade City, Florida 33533.

7. These Amendments were adopted by the sole incorporator of the Corporation on May 26, 2004, before the issuance of any shares, and therefore shareholder action was not required.

The undersigned Incorporator has executed these Articles of Amendments on May 26, 2004.


SERGIO URENA, Incorporator