

Florida Department of State  
Division of Corporations  
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(((H04000117400 3)))

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From:  
Account Name : WILLIAM J. STRANGE  
Account Number : I19980000052  
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BASIC AMENDMENT  
SOJOCORP INVESTMENTS, INC.

Certificate of Status	0
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Page Count	01
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Amend  
6/2/04

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOJOCORP INVESTMENTS, INC.**

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

**FIRST:** Amendment(s) adopted:

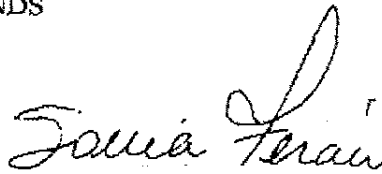
**ADD:**

**ARTICLE XI**

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
SAI HOMESCORP LTD.	P.O. BOX 146, ROAD	50,000
	TOWN, TORTOLA,	
	BRITISH VIRGIN	
	ISLANDS	

SONIA TERAN / PRESIDENT:



WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVE., MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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

**DELETE:**

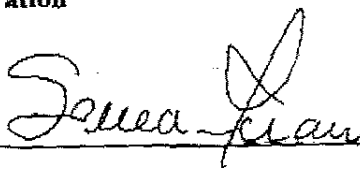
Registered Agent      **MANUEL RAMIREZ**      1200 BRICKELL AVE, STE  
1440  
Miami, FL 33131

**ADD:**

Registered Agent      **SONIA TERAN**      11229 N.W. 46<sup>TH</sup> LANE  
MIAMI, FLORIDA 33178

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

SONIA TERAN:



WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVE., MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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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:

**THIRD:** The date of each amendment's adoption: 06/05/04

**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:

**FOURTH: Adoption of Amendments(s)**

7 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 vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approved by \_\_\_\_\_."

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 06 of JUNE, 2004.

Signature

Sonia Teran (SONIA TERAN)

Title

DIRECTOR

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVE., MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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