

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MORELIA MICH, CORP.

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Amend
7/21/04

(H040001498273)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Morelia Mich, Corp.**

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, after the issuance of the shares:

FIRST: Amendment adopted:

Article VIII – Directors

To add the following paragraph as follows:

The names and street addresses of the initial Board of Directors and officers are:

Jesus Olvera, President
8218 Woods Worth Dr.
Orlando, FL 32817

Alicia Olvera, Secretary/Treasurer
8218 Woods Worth Dr.
Orlando, FL 32817

Marisol Olvera, Vice President
8218 Woods Worth Dr.
Orlando, FL 32817

SECOND: The date of the above amendments' adoption shall be July 12, 2004.

THIRD: The amendment was approved by the Board of Directors and unanimously approved

by the Stockholders at a stockholders' meeting on July 12, 2004. The number of votes cast for the amendment was unanimously.

The date of the approval was July 12, 2004.

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 24th day of July, 2004.

By: Jesus Olvera
Jesus Olvera, President

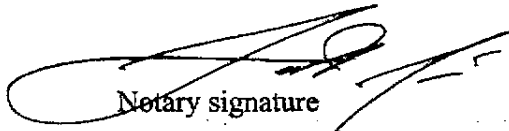
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State of Florida
County of Orange

Subscribed before me by Mr. Jesus Olvera, who acknowledge to execute the above document today 24th of July 2004 and who is personally known to me.


Notary signature



Santos Rivera
My Commission DQ239313
Expires September 11 2007

My commission expires: 9/11/07

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