P04000104816

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SPIEGEL & UTRERA, P.A.
(Requestor's Name)
1840 CORAL WAY, 4^{TH} FLOOR
(Address)
MIAMI, FL 33145 (305) 854-6000
(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LARCAS GROUP CO. P04000104816
(Corporation Name) (Document #)

2. ______
(Corporation Name) (Document #)

3. ______
(Corporation Name) (Document #)

4. ______
(Corporation Name) (Document #)

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✓	Amendment
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	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
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Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LARCAS GROUP CO.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Andres Castro
Vice-President:	Lara Piropato
Secretary:	Lara Piropato
Treasurer:	Andres Castro

SECOND: Article 5 shall be amended to state:

President:	Maria Stella Paez
Vice-President:	Maria Del Rosario Tolosa
Secretary:	Maria Del Rosario Tolosa
Treasurer:	Maria Stella Paez

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Andres Castro
Lara Piropato

SPIEGEL & UTRERA, P.A.
LAWYERS
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FOURTH: The Director(s) of the Corporation shall be changed to:

Maria Stella Paez
Maria Del Rosario Tolosa

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 22 July 2004.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 July 2004.

Mª Stella Paez

Maria Stella Paez, Chairman of the Board of Directors

SPIEGEL & UTRERA, P.A.
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