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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BORINQUEYA, INC.

Document No. P04000105184

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

Article (4) BOARD OF DIRECTORS & OFFICERS is hereby amended to read as followed:

Director and Officer to be Added
Sifredo Gonzalez, President and Secretary
6875-6879 Sterling Road
Davie, Florida 33328

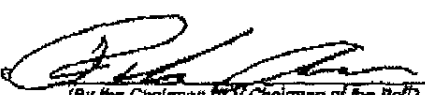
Removed Director and Officer
Ruben Arvelo, President and Director (Removed)
6875-6879 Sterling Road
Davie, Florida 33328

Elizabeth, Soto, Vice-President and Director (Removed)
6875-6879 Sterling Road
Davie, Florida 33328

SECOND: The date of each amendment's adoption is May 11, 2005.

THIRD: The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 11th day of May 2005.

Signature 
(By the Chairman or V Chairman of the Board, President or other officer if adopted by the shareholders; By the director or incorporator if adopted by such)

Name Ruben Arvelo
(Print Name)

President
(Title)

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