Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000153844 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPAN'

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

BASIC AMENDMENT

BORINQUEYA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

JUN-22-2005 T2:35





ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF

BORINQUEYA, INC.

Document No. P04000105184

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 at followed:

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

Removed Director and Officer Ruben Arvalo, 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 rd day of

Signature

(By the Chairman of V Chairman of the Both, Provident or other officer if adopted by the shareholders; By the director or incorporator if edopted by such)

Name

The American State of the Company of

Ruben Arveio

(Print Name)