

FROM

Division of Corporations

(FRI) FEB 11 2005 3 15/ST. 35/No. 6 2291 888 1

PD4000105620

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.

((H05000034262 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 : NICOLAS ESTRELLA, JR. P.A.
Account Number : I20040000172
Phone : (305) 443-2829
Fax Number : (305) 444-2933

RECEIVED
05 FEB 10 PM 4:03
DIVISION OF CORPORATIONS

BASIC AMENDMENT

AMERICAN BUSINESS CENTER, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

05 FEB 10 PM 4:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM

(FRI) FEB 11 2005 3:46/ST. 3:35/No. 6822976388 P 2

H05000034262 3

AMENDMENT TO
ARTICLES OF INCORPORATION

AMERICAN BUSINESS CENTER, INC.
a Florida corporation

The undersigned, being the President of AMERICAN BUSINESS CENTER, INC., a Florida corporation (the "Corporation"), hereby certifies that:

1. The Articles of Incorporation of the Corporation are hereby amended to remove Jesus Martin as Vice President of the Corporation, and that from and after February 9, 2005 the names and street addresses of all of the directors and officers of the Corporation and their respective position and office in the Corporation are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Director, President and Secretary	Jose Luis Esteve	7531 NW 52 nd Street Miami, Florida 33166
Director, Vice President and Treasurer	Mary Cruz	7531 NW 52 nd Street Miami, Florida 33166

The foregoing amendment was unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated February 9, 2005.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto set her hands and affixed the Corporation's corporate seal this 10 day of February, 2005.

Jose Luis Esteve, President

[Corporate Seal]

FILED
05 FEB 10 PM 4:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

H05000034262 3