

P04000107952

(Requestor's Name)

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(City/State/Zip/Phone #)

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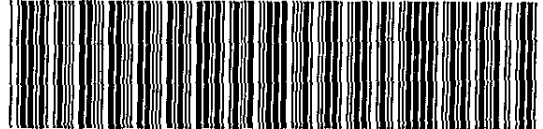
(Business Entity Name)

(Document Number)

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04 SEP 14 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

1/5
9/22

LOPEZ ACCOUNTING & TAX SERVICES, INC.

1800 WEST 49TH ST., SUITE 201 * HIALEAH, FLORIDA 33012
TELEPHONE: 305-825-3537 * FAX: 305-829-9011

September 10, 2004

*Florida Department of State
Division of Corporations*

Dear Sir or Madam:

Please process the attached amendment and letter of resignation. When process, please mail directly to:

***Lopez Accounting & Tax Services, Inc.
1800 West 49th St., Suite 201
Hialeah, Florida 33012***

If you have any questions, please do not hesitate to contact this office immediately.

Sincerely,


Alina Lopez

Enclosures

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

EUREKA INSTITUTE OF HEALTH AND BEAUTY INC

FILED

04 SEP 14 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

**ARTICLE VIII
NEW BOARD OF DIRECTOR**

The new Board of Directors shall be as follows:

NAME	ADDRESS	OFFICE	SHARE
Edimia M. Pesantes	11377 W. Flagler St. Miami, FL 33174	President /Treasurer	255
Soraida Piedra	11377 W. Flagler St. Miami, FL 33174	V/President /Secretary	245

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : **September 10 , 2004**

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment (s) was/were adopted by the incorporators or board of Directors
Without shareholder action and shareholders action was not required.

X

_____ The amendment (s) was/were approved by the shareholders. The number of votes
Cast for the amendment (s) was/were sufficient for approval.


_____ The amendment (s) was/were approved by shareholders through voting groups.
(The following statement must be separately provided for each voting group
entitled To vote separately on the amendment (s).

The number of votes cast for amendment (s) was/were sufficient for approval

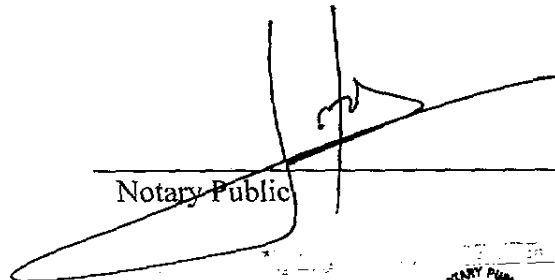
By _____
(Voting group)

Signed this 10 of September, 2004.

EUREKA INSTITUTE OF HEALTH AND BEAUTY INC.
(Corporation name)

By 
Edinia M. Pesantes - President

Sworn to and subscribe before me this 10th day of September, 2004


Notary Public



JORGE R. LOPEZ
MY COMMISSION # DD 170023
EXPIRES: December 8, 2008
Bonded Thru Budget Notary Services