

P04 000110491

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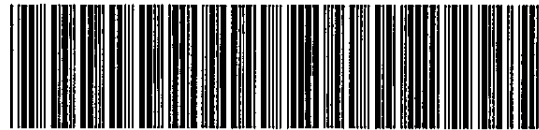
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Amendment

05/08/06

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MINOTAUR PARTNERS, INC.

DOCUMENT NUMBER: P04000110491

The enclosed Officer/Director Deletion for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John A. Nuñez

Minotaur Partners, Inc.

205 Santillane Avenue

Coral Gables, Florida 33134

For further information concerning this matter, please call:

John Nunez at 954-323-2865

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MINOTAUR PARTNERS, INC.**

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 V:

Delete: Robert Santana as Director
of Minotaur Partners, Inc.
With its address located at
205 Santillane Avenue,
Coral Gables, Florida 33134

SECOND: N/A

THIRD: The date of each amendment's adoption: April 17, 2006

FOURTH: The amendment(s) was/were adopted by the board of directors without Shareholders action and shareholder action was not required.

Signed this 26th day of April, 2006

Signature: _____

John A. Nuñez, President

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