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LAZARUS CORPORATE FILING SERVICE

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS **REGISTRATION/QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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	ETARY DE STATE HASSEE, FLORIDA	

FSME, CORP.

(present name)

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

FIRST:

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V.-

DELETE:

REGISTERED AGENT RAFAEL F. FUENTES 9910 NW 80 Ave. Unit 2-C

Hialeah Gardens, Fl. 33016

The new Registered Agent will be:

LUIS ESPINOSA 101 SW 13 ST. Apt. # 305 Miami, Fl. 33130

ARTICLE VII.-

OFFICERS AND DIRECTORS

DELETE:

RAFAEL F. FUENTES

_

as P/V/S/T

9910 NW 80 Ave. Unit 2-C Hialeah Gardens, Fl. 33016

ADD:

LUIS ESPINOSA

101 SW 13 ST. Apt. # 305

Miami, Fl. 33130

SECOND:

If an amendment provides for an exchange, reclassification or cancellation

of issued shares, provisions for implementing the amendment of not

contained in the amendment itself, are as follows:

THIRD:

The date of each amendment's adoption: July 20th of 2005.

FOURTH:

Adoption of Amendment(s) (check one)

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 the 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 the amendment(s) was/were sufficient for approval by"
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 20th day of July, 2005. Signature
	(By the Chairman or Vice Chairman of the Board Directors,
	President or other officer it adopted by the shareholders)
	OR
	(By a director if adopted by the director(s)
	OR
	(By and incorporator if adopted by the incorporator(s)

RAFAEL F. FUENTES

Typed of printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.