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BASIC AMENDMENT

HERNANDEZ & LOPEZ CORPORATION

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Amendment

12/19/05

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

HERNANDEZ & LOPEZ CORPORATION

(Present name)

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

December 12, 2005

First: Amendment(s) adopted: AMENDED

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

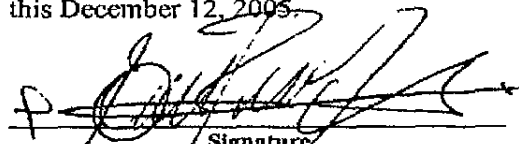
This Corporation has THREE (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Erwin R Hernandez President	2189 Sunshine Blvd #D Naples, FL 34116
Ana Esperanza L Gramajo Vice-President	2189 Sunshine Blvd #D Naples, FL 34116
Santos Gorgonio Lopez Director	2189 Sunshine Blvd #D Naples, FL 34116

Second: The date of adoption of the amendments.
The date of adoption of the amendments was December 12, 2005.

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this December 12, 2005.



 Signature
 Santos Gorgonio Lopez
 President



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