

P04000130296

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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011:00

BASIC AMENDMENT
GUIRA FEED SUPPLY INC.

Certificate of Status	0
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AMEND
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GUIRA FEED SUPPLY INC.**

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

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FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1- Luis E. Figueroa, of 13901 SW 112th Street, Miami, Florida 33186 has resigned all his positions in the Corporation and as a Member of its Board of Directors.

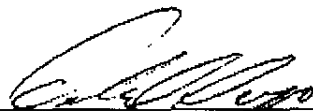
1.2- Orlando Naranjo, of 16336 NW 83rd Court, Miami Lakes, Florida 33016, has been named President of the Corporation and elected as a Member of its Board of Directors.

ARTICLE II: REGISTERED AGENT.

2.1- The address of the Registered Office of the Corporation shall be corrected to 12905 West Okeechobee Road, #2, Hialeah Gardens, Florida 33018, and the name of the new Registered Agent of the Corporation at that address is Orlando Naranjo.

2.2- Orlando Naranjo, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes, accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.

By: _____



Orlando Naranjo

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ARTICLE III: CORPORATE ADDRESS.

The principal address of the Corporation shall be 12905 West Okeechobee Road, #2, Hialeah Gardens, Florida 33018 and the mailing address of the Corporation shall be 12905 West Okeechobee Road, #2, Hialeah Gardens, Florida 33018.

SECOND: DATE OF ADOPTION:

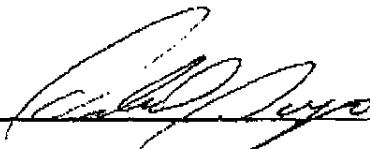
The amendment was adopted on October 15th, 2004.

THIRD: ADOPTION OF AMENDMENT:

The Amendment was adopted by the shareholders. The numbers of votes cast for the amendment was sufficient for approval.

Signed this 15th day of October, 2004, AD.

Signature: _____



Printed name: _____

ORLANDO WARRANTO

Title: _____

PRESIDENT

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