

P04000130412

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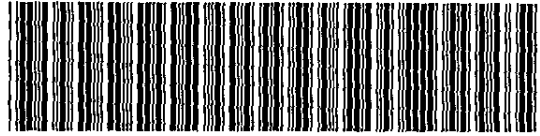
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05 MAY -9 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FL

05/09/05--01056--006 **35.00

Amend.

C. Coullatte MAY 18 2005

FILED
05 MAY -9 PM 12:19
SECRETARY OF STATE
PALM BEACH COUNTY, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANDRES SALDIVAR JR. INC.
P04000130412

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:

FIRST: Amendments adopted:

ARTICLE XII: CURRENT OFFICERS:

The name, address and current title of the officers of this corporation shall be:

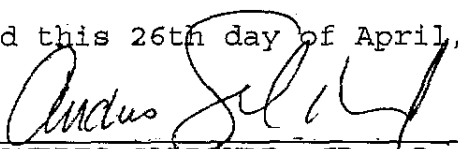
PRESIDENT	SECRETARY
ANDRES SALDIVAR, JR.	SALLY W. SALDIVAR
8 FORGE LANE	8 FORGE LANE
PALM COAST, FL 32137	PALM COAST, FL 32137

SECOND: The date of each amendment's adoption: April 26, 2005

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 26th day of April, 2005.

Signature 
ANDRES SALDIVAR, JR., (President)