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Florida Department of State
Division of Corporations
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Account Name : A1 BUSINESS, LICENSES & MORE, INC.
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION

BASIC AMENDMENT
RAFA & ASOCIADOS, INC.

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Amend

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ARTICLES OF AMENDMENT

OF

RAFA & ASOCIADOS, INC.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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 adopted: CHANGE OF ARTICLE NO. V

The Registered Agent and registered office of the Corporation shall be:

ALINA M. VELIT
4711 NW 79 AVE. SUITE 7G
MIAMI, FL. 33166

The principal office and mailing address shall be:

4711 NW 79 AVE. SUITE 7G
MIAMI, FL. 33166

SECOND: Amendment adopted: CHANGE OF ARTICLE No. VI

The Board of Directors and Shareholders shall be composed by
TWO (2) people whose names and address are:

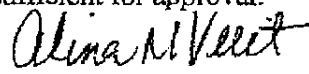
ALINA M. VELIT PRESIDENT - 50% SHAREHOLDER
4711 NW 79 AVE. SUITE 7G
MIAMI, FL. 33166

JUANA MENDOZA V. PRESIDENT 50% SHERAHOLDER
4711 NW 79 AVE. SUITE 7G
MIAMI, FL. 33166

THIRD: The date of these amendments adoption shall be November 8th, 2004.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendments adopted. The number
of votes cast for these amendments were sufficient for approval.

Signed this 8th of November, 2004


ALINA M. VELIT
President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

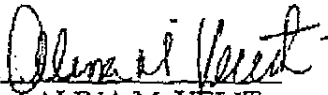
1.- The Name of the Corporation is:

RAFA & ASOCIADOS, INC.

2. The name and address of the Registered Agent and office is:

**ALINA M. VELIT
4711 NW 79 AVE. SUITE 7G
MIAMI, FL. 33166**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

**ALINA M. VELIT
PRESIDENT**

DATE: November 8th, 2004

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