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Account Name : AI BUSINESS, LICENSES & MORE, INC.
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BASIC AMENDMENT
RAFA & ASOCIADOS, INC.

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*BS 11/14/04
Amend*

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

RAFA & ASOCIADOS, INC.

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. VI

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

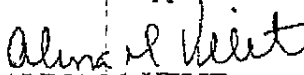
ALINA M. VELIT PRESIDENT - 50% SHAREHOLDER
4711 NW 79 AVE. SUITE 7G
MIAMI, FL. 33166

OSCAR L. VELIT V. PRESIDENT - 50% SHERAHOLDER
4711 NW 79 AVE. SUITE 7G
MIAMI, FL. 33166

THIRD: The date of these amendments adoption shall be November 15th, 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 16th of November, 2004


ALINA M. VELIT
President

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