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Florida Dept. Of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Sub.: Amendment to IVAN PRIETO SERVICES, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
- 2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy AlA., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

AMENDMENT

TO

ARTICLES OF INCORPORATION OF

IVAN PRIETO SERVICES, INC.

ARTICLE I.

The name of the Corporation is IVAN PRIETO SERVICES, INC., which was duly incorporated on December 6, 2004 by the State of Florida.

ARTICLE VI

The street address of the registered office of this corporation is 1921 Forsyth Road, Orlando, Florida 32807.

ARTICLE VII

The name and address of each of the officers of the Corporation is as follows:

IVAN PRIETO, President 4339 Rixey Street Orlando, Florida 32803

OSMAN ZAPATA, Secretary 5964A Sabana Place Orlando, Florida 32807

TERESITA LUGO, Vice President 3021 Slippery Rock Avenue Orlando, Florida 32826 05 FEB 28 AH 10: 55
SECRETARY OF STATE
ALL AHASSEE, FLORIDA

The name and address of the directors of the Corporation are as follows:

IVAN PRIETO 4339 Rixey Street Orlando, Florida 32803

OSMAN ZAPATA 5964A Sabana Place Orlando, Florida 32807

TERESITA LUGO 3021 Slippery Rock Avenue Orlando, Florida 32826

ARTICLE VIII

The principal office of the corporation is located at 1921 Forsyth Road, Orlando, Florida 32807 and the mailing address is 1921 Forsyth Road, Orlando, Florida 32807.

The Director and Shareholders wish to accept the appointment of TERESITA LUGO as a Director, Officer and Shareholder of the Corporation.

The Director and Shareholders wish to accept the resignation of LUIS LOPEZ as a Director, Officer and Shareholder of the Corporation.

The Directors, Shareholders and Officers of the Corporation adopt this amendment effective at their Special Meeting dated February 1, 2005.

The Designation of Registered Agent and all other Articles are unchanged.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was February 1, 2005.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 17th day of February, 2005 in Satellite Beach, Florida.

IVAN PRAETO, Director, Shareholder, President, Registered Agent

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared IVAN PRIETO, who has SWORN TO AND SUBSCRIBED before me this 17th day of February, 2005 to be the person who executed this Amendment, and she acknowledged before me that he executed this Amendment for IVAN PRIETO SERVICES, INC., on behalf of the Corporation and has presented his FL/DL as identification.



Notary Public

Po 1) Ducker

February 17, 2004