

P04000171557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

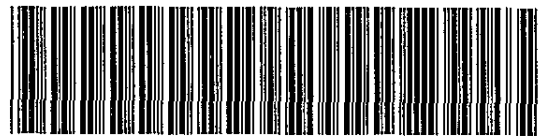
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amerid
PA



400047017244

03/07/05--01075--004 **35.00

FILED
05 MAR - 7 PM 00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
05 MAR -7 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: LUIS A. ROMERO SERVICES, INC.

DOCUMENT NUMBER: P04000171557

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUIS A. ROMERO

(Name of Contact Person)

LUIS A. ROMERO SERVICES, IC.

(Firm/ Company)

934 79 TERRACE.

(Address)

MIAMI, FL. 33141

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LUIS A. ROMERO

(Name of Contact Person)

at (305) 244-5088

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

LUIS A. ROMERO SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000171557

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE ARTICLE VII WILL BE: The Officer (s) and/or Director(s) of the Incorporation are:

Title: P. T.

LUIS ANTONIO ROMERO

934 79 TERR

MIAMI, FL. 33141

Title: V.P.

YOLANDA ARIAS

934 79 TERR

MIAMI, FL. 33141

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED
05 MAR -7 PM 3:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 02/20/2005

Effective date if applicable: 02/20/2005
(no more than 90 days after amendment file date)

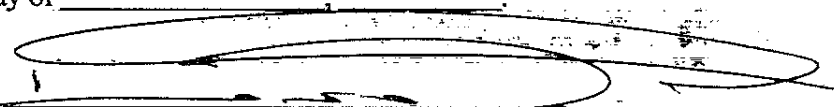
Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of FEBRUARY, 2005

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Luis Antonio Roman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35