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Florida Department of State

Division of Corporations Public Access System

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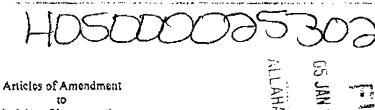
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5 JAN 31 AM 11:5	From:	Account Name Account Number Phone Fax Number	:::::::::::::::::::::::::::::::::::::::	EMPIRE CORPORATE 072450003255 (305)634-3694 (305)633-9696	KIŢ	COMPANY	80.0	N 31 PM 3: 14	

BASIC AMENDMENT

UNIT 3204 E.S. INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Articles of Incorporation οf

UNIT 3204 E.S. INC.

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

P05000011078

(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);

		"company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") tin the word "chartered", "professional association," or the abbreviation "P.A."
		(OTHER THAN NAME CHANGE) Indicate Article Number(s) anded, added or deleted: (BE SPECIFIC)
Article VIII - Direc	Tors: The name o	nd address of the directors of the Board of Directors who shall serve
until the first same	she lo gnileem (st	reholders or until their successors are elected and qualified shall be:
	Marcela Veloz	Ramos - 520 Brickell Key Drive, Suite 0-305
	· · · · · · · · · · · · · · · · · · ·	Mismi, Florida 33131
-	Jose Ordonez	- 520 Brickell Key Orive, Suite 0-305
		Miami, Florida 33131

for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate NA)

(continued)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions

The date	of each amondment(s) adoption: January 28, 2005
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 reparately 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
	(voling group)
2 0	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	28th day of January 2005
	Signature (By a director, providencer other officer, if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, busice, or other court appointed fiduciary by that fiduciary)
	MARCELA VELOZ RAMOS
	(Typed or printed name of person signing)
	DIRECTOR
	(Title of parson signing)

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