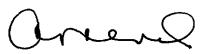
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SECRETARY OF STATE
TALLAIIASSCE, FLORIDA

8/18/05

TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX_6327 Tallahassee, FL 32314

SUBJECT: MARIO MURILLO, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to:

MARIO MURILLO, INC.

2006 VIRGINIA AVE

EUSTIS FL 32726

ARTICLES OF AMENDMENT TO OF OF MARIO MURILLO, INC. FILED 05 AUG 12 PH 1: 55 FALLA//ASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

MARIO MURILLO
PRESIDENT/DIRECTOR
2006 VIRGINIA AVE

JOSE VILLAGOMEZ OFFICER / DIRECTOR 2006 VIRGINIA AVE EUSTIS FL 32726 VICTOR CORRAL OFFICER/DIRECTOR 2006 VIRGINIA AVE EUSTIS FL 32726

EUSTIS FL 32726

THIRD: The date of each amendment's adoption: AUGUST 9, 2005.

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 9TH day of AUGUST, 2005

Signature

MARIO MURILLO - President/Director