5000018669

Division of Corporations

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Florida Department of State

Division of Corporations Public Access System

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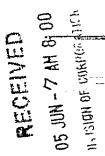
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BASIC AMENDMENT

HIERBABUENA INC.

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

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(((H05000141344))) Articles of Amendment
Articles of Amendment
to To
Articles of Incorporation of ?
HIERBABUENA INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P05000018669
(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.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
WE WILL ADD:
TERESA MARTINEZ ARROYO (VICE-PRESIDENT)
2224 S.W. (CORAL WAY) 22nd STREET
MIAMI, FLORIDA 33145
(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)
TERESA MARTINEZ ARROYO 50%
ROSIE PEREZ 25%

(continued)

SHEILA T. RUIZ 25%

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The date	f each amendment(s) adoption: 06-07-05	
Effective	ate if applicable:	
	(no more than 90 days after amendment like 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.	
<u> </u>	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 ar shareholder action was not required.	
Signed thi	07 day of JUNE 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)	
	TERESA MARTINEZ ARROYO	
	(Typed or printed name of person signing)	
	VP	
	(Title of person signing)	

FILING FEE: \$35