

P05000019182

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BASIC AMENDMENT

LEGACY & CONVERSIONS HOLDINGS, INC.

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF LEGACY & CONVERSIONS HOLDINGS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, LEGACY & CONVERSIONS HOLDINGS, INC. (P05000019182) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

ARTICLE I

The name of the corporation is:

LEGACY CONVERSIONS & HOLDINGS, INC.

ARTICLE VII

The initial officer of the Corporation is:

Jorge L. Diaz, President
7320 S.W. 117th Terrace
Pinecrest FL 33156

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Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted February 24, 2005 by the Board of Directors.

Alfredo Garcia-Menocal | FL Bar Member 533610
Alfredo Garcia-Menocal, P.A.
730 NW 107th Avenue
Suite 115
Miami FL 33172
786-612-7169

Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

LEGACY & CONVERSIONS HOLDINGS, INC.

By: _____

Name: Jorge L. Diaz

Title: Vice President

Date: February 18, 2005

Alfredo Garcia-Menocal | FL Bar Member 533610
Alfredo Garcia-Menocal, P.A.
730 NW 107th Avenue
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