

P05000062163

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEO'S MULTIPLE SERVICES INC
P05000062163**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE II: THE PRINCIPAL PLACE OF BUSINESS:

The principal place of business of business shall be:

3718 ARROW FOREST DR.
JACKSONVILLE, FL US 32257

The mailing address of the corporation shall be:

PO BOX 24684
JACKSONVILLE, FL US 32241

ARTICLE XII: CURRENT OFFICERS:

The name, address and current title of the officers of this corporation shall be:

PRESIDENT

LUIS OLIVEROS
1835 WOODRIVER DR
JACKSONVILLE, FL US 32246

SECRETARY

ERNESTO CASTILLO
3718 ARROW FOREST DR
JACKSONVILLE, FL US 32257

SECOND: The date of each amendment's adoption: June 25, 2005.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 25th day of June, 2005.

Signature



LUIS OLIVEROS, President