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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : NATIONS BUSINESS CENTER, INC.  
Account Number : I20000000238  
Phone : (305)591-9448  
Fax Number : (954)753-3447

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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**EL DESEO DE TODAS LAS NACIONES, INC.**

Certificate of Status	0
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COVER SHEET#: (((H 0)))

Articles of Amendment  
To  
Articles of Incorporation  
Of

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05 MAY 16 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EL DESEO DE TODAS LAS NACIONES, INC.  
(Present name)

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

FIRST: Amendment(s) adopted :( indicate article number(s) being amended, added or deleted)

Article 1-The name and address of the Corporation shall be:

El Deseado de Todas las Naciones, Inc.  
218 SW 103<sup>rd</sup> Avenue  
Miami, FL 33174

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 04/16/05

FOURTH: Adoption of Amendment(s)(CHECK ONE)

X

— The amendment(s) was/were approved by the shareholders. The number of voted cast for the amendment(s) was/were sufficient for approval.

— 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 and shareholder action was not required.

Signed this 16 day of APRIL, 2005 .

Signature F. B. Romero

Fredi B. Romero

(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Fredi B. Romero

President

Title