

P05000066351

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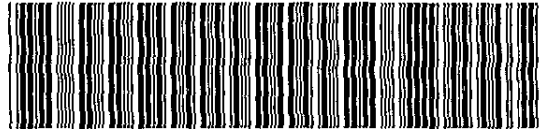
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Amendments
07/06/05
DC

NOREEN WISCOVITCH-RENTAS, P.A.
P.O. BOX 20438
WEST PALM BEACH, FLORIDA 33416-0438
Tels: (561) 596-4183 (WPB)
(787) 349-0003 and (787) 756-7889 (Puerto Rico)
Fax: (561) 686-9736
noreen@nwr-law.com

June 25, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Name of Corporation: G & C Arcolris de Colores, Corp.
Document No.: P05000066351

Dear Division of Corporations:

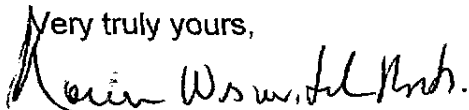
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to:

Noreen Wiscovitch-Rentas, P.A.
Noreen Wiscovitch-Rentas, Esq.
P. O. Box 20438
West Palm Beach, FL 33416

For further information concerning this matter, please call:

Noreen Wiscovitch-Rentas at (561) 596-4183.

Enclosed is a check in the amount of \$35.00 for Filing fee.

Very truly yours,

Noreen Wiscovitch Rentas
For the Firm

/nwr
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

G & C ARCOIRIS DE COLORES, CORP.
DOCUMENT NO. P05000066351

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

ARTICLE V-

The name and Florida street address of the registered agent is:

Yordani Castro
2699 Hypoluxo Road
Lantana, Fl 33462

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ARTICLE VII

The initial officer(s) and/or Director(s) of the corporation is/are:

Title: President, Treasurer and Secretary
Name: Yordani Castro
2699 Hypoluxo Road
Lantana, Fl 33462

ARTICLE IX

ANY SHARES ISSUED AS OF THE DATE OF THIS AMENDMENT ARE CANCELLED. NEW SHARES MAY BE ISSUED THEREAFTER.

This Amendment is adopted this 24th day of June, 2005 and effective the same date.

Adoption of Amendment(s):

 X The Amendments was/were approved by the shareholders. The number of votes casts for the amendment(s) by the shareholders was/were sufficient for approval.

 The Amendment(s) was/were approved by the shareholders through a 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 amendments(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 actions was not required.

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of June, 2005.

FURTHER AFFIANT SAYETH NOT.

Signature:



President, Yordani Castro



Original Incorporator, Alfredo Garino

State of Florida

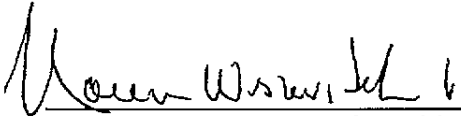
)

)SS

Palm Beach County

)

Sworn and subscribed before me by Yordani Castro and Alfredo Garino, both who are personally known to me, this 24th day of June, 2005.



Notary Public, State of Florida

My Commission Expires:

