

P05000077187

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BASIC AMENDMENT

DUARTE & MEJIA, INC.

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Amend on 8-10-05

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ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DUARTE & MEJIA, INC.

P05000077187

(Document number of corporation)

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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", or "incorporated" or the abbreviation "Corp.", "Inc.", or "Co.") (A professional corporation must contain the word "chartered", "professional association", or the abbreviation "P.A.")

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE) Indicate Article Number (s) and /or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

To delete Mr. ANDRES DUARTE as president.
The new president will be Mr. JORGE MEJIA.

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)

JORGE MEJIA - 100% SHARES

The date of each amendment(s) adoption: August 10, 2005

Adoption of Amendment (s)

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X 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.

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 _____."

The amendment (s) was/were approved by the board of directors without shareholders 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 10 day of AUGUST, 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)

ANDRES DUARTE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)