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BASIC AMENDMENT

MAYUMBA STORE, INC

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

November 7, 2005

MAYOMBA STORE, INC. 611 S.W 73TE AVE MIAMI, FL 33144US

SUBJECT: MAYUMBA STORE, INC

REF: P05000080940

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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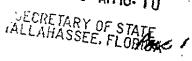
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(3)

Articles of Amendment to Articles of Incorporation

of	
MAYUMBA STORE INC (Name of superation as currently filed with the Florida Dept. of State)	
(Name of surposation as currently filed with the Florida Dept. of State)	
POSOOOO 80040 (Document number of composition (if known)	
(Document number of corporation (if known)	
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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co")	t
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) unifor Article Title(s) being amended, added or deleted: (BESPECIFIC)	
ARTICLE V:	, , ,
THE NAME AND FLORIDA STREET ADDRESS	
OF THE REGISTERED AGENT IS:	
DELETE: TAMARA V CASTILLO	
1214 SW 136 Place, MINNI 74 33184	
ADD IRMA. HANKILEBITZ 832 SW 73 Ap MIMI FLE	3314
PRTICLE VII: THE INITIAL OFFICER(S) AND FOR DIRECTORIS	:10
THE CORPORATION. 15 /ARE:	
DAS-PRES.: IRMA HANKILEBITZ 832 SW 73 Ave Migui Ra	; <i>33</i> ;
(Attach additional) pages if necessary) * (CONT PA	52.
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)	·

(continued)

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MAYUMBA STOREINC

P05000080040

AMENDMENTS ADOPTED.

ARTICLE VII: THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE:

A STATE OF THE STA

وي على المستقد المسيد والمارات المستقد المارات المستقد المستقد

DELETE. - TITLE: PRESIDENT: IDELIA GONZALEZ, SRA. 8620 S W 46 ST. MIAMI, FL 33155

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The date of each amendment(s) adoption: 09-06-05
Effective date if applicable
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
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
(voling group)
C) 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 06 day of September 2005
Signature
Typed or primed name of person algoings
President (Title of person signing)
(Title of person signing)

FILING FEE: \$35

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

MAYUMBA STORE, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

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