

P05000138145

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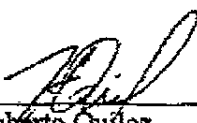
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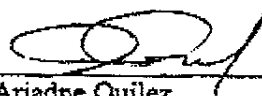
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The amendment(s) adoptions shall be effective immediately as of August 16, 2006.

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 adopted by the board of directors and incorporators without shareholder action and shareholder action was not required.


 Humberto Quilez
 President
 13780 SW 26 ST, Suite #208
 Miami, FL 33175
 8/16/06
 Date


 Ariadne Quilez
 Secretary
 13780 SW 26 ST, Suite #208
 Miami, FL 33175
 8/16/06
 Date

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