

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000284433 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)205-0380 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

BASIC AMENDMENT

BORICUAS TATTOOS I, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electropic Filing Menu.

Composite Filing

EMPIRE

P.02/02 HODDDDS 4433



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Boricus Tattoos I, Inc. P05000140277

Persuant to the provisions of section 607-1006, Florida Statues, this Florida profit corporation adopts the following articles of amendments to itsarticles of incorporation:

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

ADD:

Andres A Retamozo-Restrepo - President 676 Valencia Place Circle Orlando, FL 32826-3416

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

DELETE:

Mayra R. Fuentes - President

740 Michigan Ct Apt. 3 St. Cloud, FL 34769

THIRD:

The date of the amendment(s) adoption:

December 13, 2005

FOURTH:

Adoption of Amendment(s) (CHECK ONE):

X The amendment(s) was/were provided by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this

lay of December 200

CORDERO CPA 2300 Boggy Creek Rd Rissimmee, FL 34744 (407)344-2020

H00000994433

TOTAL P.02