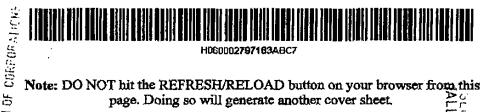


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Division of Corporations

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: ROLANDO TRUJILLO & ASSOCIATES ACCOUNTANT Account Name

Account Number : I20060000144 Phone : (305)717-6726

Fax Number : (305)717-6728

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WX Amely

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Articles of Amendment to Articles of Incorporation

o£

(Name of corporation as currently filed with the Florida Dept. of State)

P05000150877
(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.") — (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
ASOLIW. DIRECTOR / PRESIDENT - DELETE.
BESO MIAN, LAKES DRIVE MIAN, LAKES, FL BSDIY
BERNARDO E. HUARTE - PRESIDENT - ADD
MIAM, LAKES, FC 33014
My/o GONZALEZ - VICE PRESIDEN - ADD 6830 MIAHILAKES DRIVE NIAMI, LAKES, EL 33014
6630 MIAHICAKES DRIVE NURSHI LAKES EL 33014
(Attach additional pages if necessary)
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)
(continued)

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The date of each amendment(s) adoption: 11-20-2006 Effective date if applicable: 11-35-3006	
Effective date if applicable: 11-20-2006 (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 the amendment(s) by the shareholders was/were sufficient for approval.	votes cast for
The amendment(s) was/were approved by the shareholders through voting g following statement must be separately provided for each voting group entit separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for	approval by
(voting group)	:
The amendment(s) was/were adopted by the board of directors without share and shareholder action was not required.	holder action
The amendment(s) was/were adopted by the incorporators without sharehold shareholder action was not required.	er action and
	.•
Signature X	· ·
(By a director, president or other officer - if directors or officers have not be selected, by an incorporator - if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)	
Bernardo E Huarte	
(Typed or printed name of person signing)	_
President	
(Title of person signing)	-

FILING FEE: \$35

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