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ILE ALA SAKE, CORP.

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C. Coulette AUG 21 2006

TOTAL P. 02

H06000204 140 ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ILE ALA SAKE, CORP.

2

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE IV (Registered Agent) is being amended to read as follows:

Juan A. Alvarez Rodriguez  
19201 Collins Ave, Suite #10  
North Miami, FL 33160

ARTICLE VI (Director(s)) is being amended to read as follows:

Juan A. Alvarez Rodriguez- President, Secretary, Treasurer

The date of each amendment's adoption: August 18<sup>th</sup>, 2006.

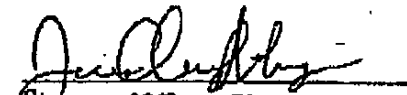
The Amended Articles and each Amendment described herein are adopted as of the date written below.

The Amendments were adopted by the board of directors/shareholders without shareholder action and shareholder action was not required.


Signed this 18<sup>th</sup> day of August, 2006.

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Signature of Officer or Director  
Juan A. Alvarez Rodriguez  
Printed Name  
President  
Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in Article IV of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
Signature of Registered Agent

8-18-06  
Date

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