

JUL-02-2007 15:56

P.02/04

P06000135802

Florida Department of State
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LOS JOSENDE CORP

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July 2, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LOS JOSENDE CORP
348 SW 57 AVENUE
MIAMI, FL 33144

SUBJECT: LOS JOSENDE CORP
REF: P06000135802

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07 JUL -2 AM 8:00

DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOS JOSENDE CORP**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article VIII DELETE: Vice President Carlos M. Forte

**ADD New Vice President: MAGALYS CASTILLO
2225 NW 104 TERRACE
Miami, FL 33147**

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TALLAHASSEE, FLORIDA

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

Carlos M. Forte surrendered 250 shares issued to new Vice President Magalys Castillo.

THIRD: The date of each amendment's adoption is June 12, 2007.

Document Prepared By:

**Janet Vasallo
Commercial Tax Service
1212 SW 2 Street
Miami, FL 33135
(305) 643-2482**

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FOURTH : Adoption of Amendment(s) CHECK ONE

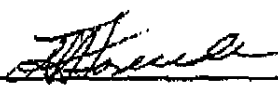
 X The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s)

 The amendment(s) was were approved by the shareholders through voting groups.

 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 incorporator without shareholder action and shareholder action was not required

Signed this 12th day of June 2007


 Jose Josende President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)


Jose Josende 06-12-2007
President

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