

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN E.L.G. HIGGINS CORP

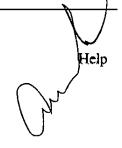
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

E.L.G. HIGGINS CORP

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE V

DIRECTOR(S)/OFFICERS

DELETE:

OFFICERS' TITLE

NAME

ADDRESS

PRESIDENT

EDDA I. APONTE

10275 COLLINS AVE # 629 BAL HARBOUR, FL 33154

ADD:

OFFICERS' TITLE

NAME

ADDRESS

PRESIDENT

LUIS MIGUEL GARCIA-HIGGINS 10275 COLLINS AVE # 629 BAL HARBOUR, FL 33154

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:

THIRD: The date of each amendment's adoption:

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:

WILLIAM J. STRANGE 1325 SW 87TH - MIAMI, FLORIDA 33174 PHONE # 305-267-2767 305-267-2775

FOURTH: Adoption of Amendments(s)