

P94000016575

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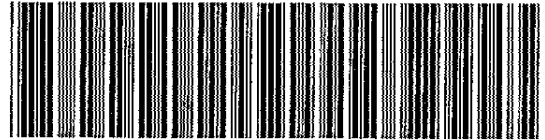
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Ad
3/6/06

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Leira Management & Investment, Inc. P94000016575

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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Certificate of Status

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2006

Spiegel & Utrera, P.A.
1840 Coral Way
4th Floor
Miami, FL 33145

SUBJECT: LEIRE MANAGEMENT & INVESTMENT, INC.
Ref. Number: P94000016575

We have received your document for LEIRE MANAGEMENT & INVESTMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 806A00006964

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEIRE MANAGEMENT & INVESTMENT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Articles of Incorporation shall be amended to state Officers as:

President:	Felicita Pereira
Vice-President:	Sharon Pinero
Secretary:	Felicita Pereira
Treasurer:	Sharon Pinero

whose addresses shall be the same as the principal address of the Corporation.

SECOND: Article 6 of the Articles of Incorporation shall be amended to state Directors of the Corporation as:

Felicita Pereira
Sharon Pinero

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 14 October 2005.



SPIEGEL & UTRERA, P.A.
LAWYERS

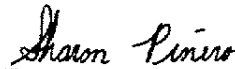
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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 January 2006



Sharon Pinero, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
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