

P94000051811

Y & A PROFESSIONAL SERVICE, INC.
12360 S.W 132 CT #210
MIAMI, FLORIDA 33186

Miami, December 6, 1999

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

100003107051--8
-01/21/00--01105--006
*****35.00 *****35.00

Gentlemen:

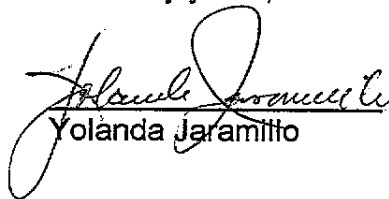
Enclosed please find a check in the amount of \$ 35.00 dollars and the copy of the amendment of Articles of Incorporation of:

S.A.I. ISLAS CARIBBEAN, INC.

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the above mentioned address.

Sincerely yours,


Yolanda Jaramillo

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP - 8 PM 12:26

P94000051811
Amend
4/28/9-8-00

9-12-2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 2000

YOLANDA JARAMILLO

~~12360 S.W. 132 CT. #210~~

MIAMI, FL 33186

12350 SW 132 CT. #207

SUBJECT: S.A.I. ISLAS CARIBBEAN, INC.

Ref. Number: P94000051811

We have received your document for S.A.I. ISLAS CARIBBEAN, INC. and your [REDACTED]. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

To make changes in the officers, directors and/or registered agent of your corporation, you should file the current year annual report/uniform business report and pay the appropriate fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 100A00004722

RECEIVED
00 SEP -8 AM 9:09
DIVISION OF CORPORATIONS

FIRST CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
S.A.I. ISLAS CARIBBEAN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP -8 PM 12:26

All the stockholders of S.A.I. ISLAS CARRIBBEAN, INC. a Florida Corporation under its corporate seal and the hand of its President, AURA DE PINEDA hereby certify as follows:

CLAUSE I

That all the Shareholders of S.A.I. ISLAS CARIBBEAN, INC. in response to a call and notice of meeting, held on December 6, 1999, at 2030 SOUTH OCEAN DRIVE APT # 2218, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles VII of Articles of Incorporation to read as follow:

ARTICLE VII
DIRECTORS AND OFFICERS

Upon motion duly made, it was unanimously approved that MARIO F. PINEDA was appointed as Secretary of the Board of Directors.

The new board of directors will read as follows:


Name	Address:	Shares
AURA DE PINEDA President	2030 SOUTH OCEAN DR. APT# 2218 HALLANDALE, FL. 33009	-33.33%
RICARDO PINEDA Vice-President	2030 SOUTH OCEAN DR. APT#2218 HALLANDALE, FL. 33009	-33.33%
MARIO F. PINEDA Secretary	2030 SOUTH OCEAN DR. APT#2218 HALLANDALE, FL. 33009	-33.33%

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day December 02, 1999, at Miami, Florida.-----

S.A.I. ISLAS CARIBBEAN, INC.
A Florida Corporation.


AURA DE PINEDA
President

Attested by:


MARIO F. PINEDA
Secretary