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### TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT:

MESILLAS ENTERPRISES, INC.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM:

ACCOUNTING PROFESSIONALS GROUP, INC.

6220 S. ORANGE BLOSSOM TRAIL, SUITE 170

ORLANDO, FLORIDA 32809

(407) 856-1906

# FILED

04 JUN 14 PM 2:56

#### ARTICLES OF AMENDMENT

ALLAHASSEE. FLORIDA

TO

## ARTICLES OF INCORPORATION

OF

# MESILLAS ENTERPRISES, INC.

The undersigned President of Mesillas Enterprises, Inc. a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

#### SUBJECT TO BE AMENDED

Acknowledgement of appointment of Maribell Aguiar as Secretary and Treasurer of Mesillas Enterprises, Inc.

#### ARTICLE I - NAME OF CORPORATION

The name of the corporation is: Mesillas Enterprises, Inc.

#### ARTICLE VII - BOARD OF DIRECTORS

- A. The number of directors of the corporation shall be Two (2).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Mario Aguiar

5767 Lakeville Rd.

Orlando, Florida 32818

Maribell Aguiar

5767 Lakeville Rd. Orlando, Florida 32818

# ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be January 1, 2004.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 8th day of June, 2004.

#### STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 8th day of June 2004, by Mario Aguiar, President of Mesillas Enterprises, Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.

migel Cepero

ANGEL Z. CEPERO

EXPIRES, June 22, 2004 Boulded this Notal, Fapolin Universities