

P94000069704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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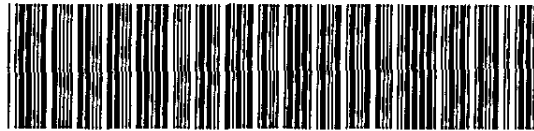
(Business Entity Name)

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04 JUN 14 PM 2:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 6/21/04
Amend

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

CLERK OF STATE
TALLAHASSEE, 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

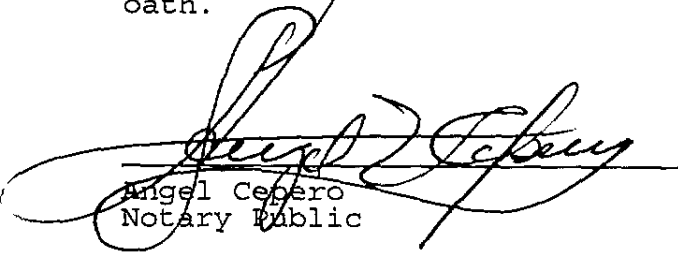
A. The number of directors of the corporation shall be Two (2).

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.

Mario Aguiar

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.


Angel Cepero
Notary Public

