

P95000011616

TRANSMITTAL LETTER

DATE: JUNE 29, 1998

TO: DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ATTN: AMENDMENT FILING SECTION
P.O. BOX 6327
409 E. GAINES ST.
TALLAHASSEE, FL. 32314
(850) 487 - 6050

700002579107--3
-07/02/98-01057--002
*****35.00 *****35.00

RE: DOCUMENT NUMBER 95000011616

SUBJECT: M.B.A. BUSINESS, CORP.
ARTICLES OF AMENDMENT

Enclosed is an original of the Articles of Amendment to the Articles of Incorporation and a check for : \$35 for its filling.

From: Lizzette Aguililla
950 N. Federal Highway #208
Pompano Beach , FL 33062
(954) 942 - 9090 (daytime telephone number)

FILED
98 JUL -2 AM 8:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AK
REG
7-14

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M.B.A. BUSINESS, CORP.**

FILED
98 JUL -2 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

ARTICLE V. DIRECTORS

AS OF JUNE 29, 1998, THIS CORPORATION SHALL HAVE THREE (3) DIRECTORS – CORPORATE OFFICERS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN ONE (1) DIRECTOR – OFFICER.

OFFICERS

NAME:	LIZZETTE AGUILILLA	PRESIDENT
NAME:	JARED D'ARGENIO	VICE-PRESIDENT
NAME:	LIZZETTE AGUILILLA	SECRETARY
NAME:	NELSON SCHEMBARI	TREASURER

ARTICLE VI. BOARD OF DIRECTORS

JOSE A. SANTIAGO, M.B.A.	CHAIRMAN OF THE BOARD
SHEILA L. PENA, M.B.A.	VICE-CHAIRMAN
LIRAN MARELLI, M.B.A.	VICE-CHAIRMAN
LIZZETTE AGUILILLA	VICE-CHAIRMAN

ARTICLE X. REGISTERED OFFICE AND AGENT

THE REGISTERED OFFICE AND AGENT OF THIS SHALL BE:

LIZZETTE AGUILILLA
3463 N.W. 47 TH AVENUE
COCONUT CREEK, FLA. 33063

THE AMENDMENTS WERE ADOPTED BY THE BOARD OF DIRECTORS THIS THENTHY NINETH DAY OF JUNE OF 1998. SHAREHOLDERS ACTON WAS NOT REQUIRED IN ADOPTING THESE AMENDMENTS. THE OFFICERS DO NOT HAVE THE RIGHT TO VOTE OR PARTICIPATE ON SHAREHOLDERS DISTRIBUTION. THEREBY BEING EXECUTED AND APROVED BY:

LIZZETTE AGUILILLA
DIRECTOR – PRESIDENT OF M.B.A. BUSINESS, CORP.



LIZZETTE AGUILILLA, PRESIDENT

I, LIZZETTE AGUILILLA , HEREBY ACCEPT ALL DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.



LIZZETTE AGUILILLA, REGISTERED AGENT