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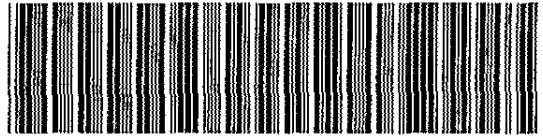
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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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03 OCT -1 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Oudiette OCT 01 2003

OFFICE USE ONLY (DOCUMENT #)

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OFFICE USE ONLY

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

1. SERFI ENTERPRISES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

Examiner's Initials

AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SERFI ENTERPRISES, INC.

FILED
03 OCT -1 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Serfi Enterprises, Inc. a Florida Corporation under its Corporate Seal the hands of it President Fidel Garcia and its Secretary-Treasurer, Rosa Torres, hereby Certify as follows:

CLAUSE I

That all the shareholders of Serfi Enterprises, Inc. in response to a call and notice of meeting held on September 16, 2003 at 4:00 P.M. at 1960 S.W. 65th Terr. North Lauderdale Florida 33068 County of Broward. All of the Shareholders were present and was submitted a Resolution that was approved by the Board of Directors and all the stockholders, adopting amending Articles VII and VIII of the Articles of Corporation.

ARTICLES VII

On motion duly made and approved by all the stockholders and the Board of Directors. Servando Garcia sold to Rosa Torres; Twenty (20) shares and rescinded as Vice-President/Director. Rodolfo Garcia sold to Rosa Torres; Twenty (20) shares and rescinded as a Secretary/Treasurer. On the same motion Fidel Garcia was ratified as President and Rosa Torres was elected as Secretary/Treasurer and members of the Board of Directors. The Register Agent and the address were changed.

No other names were proposed so the meeting was closed. The Secretary announces the result of the vote as follows:

NAME	ADDRESS	TITLE
Fidel Garcia	1960 S.W. 65th Terr. North Lauderdale, Florida 33068	PRESIDENT
Rosa Torres	1960 S.W. 65th. Terr. North Lauderdale, Florida 33068	SECRETARY TREASURER

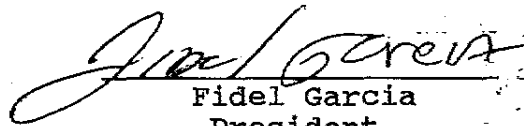
ARTICLE VIII

The shares of Capitol Stocks of this Corporation shall be issue to the followings persons:

NAME	ADDRESS	SHARES
Fidel Garcia	1960 S.W. 65th Terr. North Lauderdale, Florida 33068	-60-
Rosa Torres	1960 S.W. 65th Terr. North Lauderdale, Florida 33068-	-40-

IN WITNESS WHEREOF, the Corporation has caused this amendment to Articles of Incorporation to be executed for it, and it name its President and Attested to by its Secretary/Treasurer both of whom have full power and instructions and authority to do so and its Corporate Seal to be hereunto affixed on the City of Miami, County of Miami-Dade State of Florida this 16th day of September 2003

SERFI ENTERPRISES, INC.


Fidel Garcia
President

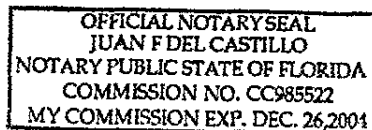
ATTESTED:


Rosa Torres
Secretary

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY: That on this 16th day of September 2003 personally appeared before me Fidel Garcia as President, and Rosa Torres as Secretary/Treasurer of Serfi Enterprises, Inc. who respectively acknowledged that they executed the foregoing amendment of VII and VIII Articles of Corporation after having been duly authorized to do so.

WITNESS: My hand and official Seal at City of Miami, County of Miami-Dade, State of Florida this 16th day of September 2003.




JUAN F. DEL CASTILLO
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

COMMISSION NUMBER CC985522
MY COMMISSION DECEMBER./26/2004
BONDED THROUGH GENERAL INSURANCE UNDERWRITERS