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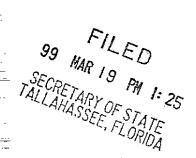
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(Address)	5073			
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## ARTICLES OF AMENDMENT

## TO ARTICLES OF INCORPORATION

OF

PI-ROSE ENTERPRISES NO.2 INC.



## (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V: To remove Rafael Dominguez as Registered Agent and to appoint Rafael Lopez,6780 W 2 Ct. Apt.206, Hialeah, F1. 33012.

ARTICLE VII: To remove Rafael Dominguez as Vice President, Secretary and Director and to appoint Luis Fernandez, 88 NW 158 St. Biscayne Gardens ,F1 33169.

To appoint Rafael Lopez as President, 6780 W 2 Ct. Apt 206 Hialeah,F1. 33012.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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