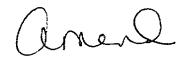
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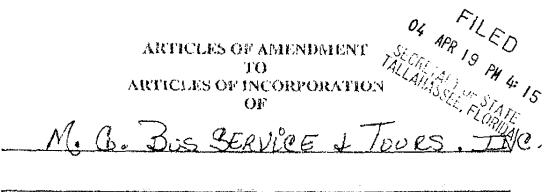
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Examiner's Initials

CR2E031/9/92)

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(PICESENT NAME)

Pursuant to the provisions of section 607,1006, Plorida Statutes; this Florida profit 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)

Directors shall now read as follows:

MARTHAGARDÍA - PRESIDENT

DElete- PAVEL CAPOTE AS V.P.

New Registered Agent

MARTHA GARGIA
1236 SW 11808 Minnie - F/A 33/84

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 toflows.

THRD: The date of each amendment's adoption: 4/16/04
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
El The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group cutitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by
[3] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
[] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed thisday of, 20
Signature (By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators)
MARTHA GARCEA Typed or printed name
PRESI DENT
Title
Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.
Registered Agent Signature