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Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

November 17, 2000

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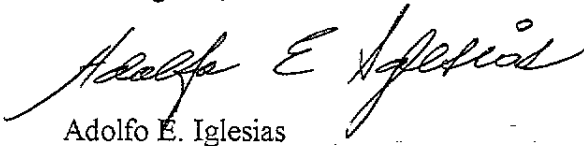
Please find the information requested on the letter of instruction;

Any correspondence should be mailed to:

Lord & Iglesias Accounting Services, Inc.
13501 S.W. 128th Street, Suite # 208
Miami, Florida 33186

Please, do not hesitate to call me should you need further assistance. My telephone
number is: 305 254-1099.

Best regards;


Adolfo E. Iglesias

*Amend
11-30-00
PHS*

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR

LIBANO INVESTMENTS & SERVICES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIBANO INVESTMENTS & SERVICES, INC., a Corporation of the State of FLORIDA who's registered office is located at 10920 NW 73rd TERRACE, MIAMI FL 33178, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on November 15, 2000, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLES 3 & 5 of the Articles of Incorporation are to be amended to read as follows:

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 5037 NW. 112ND COURT, MIAMI FLORIDA 33178 and the mailing Address is the same.

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be as follows:

President: LOURDES VILORIA
(Owner of 10% of all shares)
5037 NW. 112TH COURT
MIAMI, FLORIDA 33178

Vice-President: JAIME A. ROZO
(Owner of 45% of all shares)
5037 NW. 112TH COURT
MIAMI, FLORIDA 33178

Treasurer: LIZETTE Y. ROZO
(Owner of 45% of all shares)
5037 NW. 112TH COURT
MIAMI, FLORIDA 33178

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on November 15, 2000.

Signed on November 15, 2000

Signature



LOURDES VILORIA
Printed Name

Director/President/Register Agent
Title

Signature Jaime A. Rozo V.

JAIME A. ROZO
Printed Name

Vice-President
Title

Signature Lizette Roza

LIZETTE Y. ROZO
Printed Name

Treasurer
Title