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

1. COMMERCIAL INTERNATIONAL SALES, INC.
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMMERCIAL INTERNATIONAL SALES, INC.

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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:

FIRST: Amendment(s) adopted:

That Jairo Villavicencio is no longer President of the Board of Directors.

That the new President of the Board of Directors is Mercedes Celeste Villavicencio, who is now the one and only shareholder of the Corporation.

That the new Register Agent of the Corporation is Mercedes Celeste Villavicencio.

That the address of the new Registered Agent is 2784 W Davie Blvd., Fort Lauderdale, Florida 33312.

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:

THIRD: The date of each amendment's adoption: July 25th, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

_X_ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

____ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s)

"The number of votes cast for the amendment(s) was/were sufficient for approval by **Mercedes Celeste Villavicencio.**"

_____ 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 this 25 day of July of 2003

Signature ______________________________
(By the Chairman of Vice Chairman of the Board of 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)

Mercedes Celeste Villavicencio.
Typed or printed name

PRESIDENT
Title

State of Florida
Miami-Dade County

Before the undersigned Notary Public appeared **Mercedes Celeste Villavicencio, a person whom I know, and she proceeded to sign the above document in my presence and did so on this day July 25th 2003. In witness whereof I sign this document and stamp my seal to it.**

Alfonso E. Oviedo Reyes
Notary Public

OFFICIAL NOTARY SEAL
ALFONSO F OVIEDO-REYES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD030318
MY COMMISSION EXP. JUNE 27,2005