

P980000064455

(Requestor's Name)

(Address)

(Address)

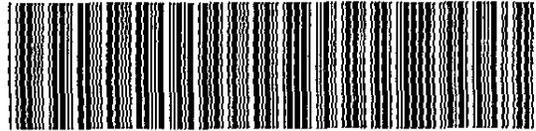
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



700029847177

03/08/04--01032--020 **35.00

Special Instructions to Filing Officer:

Office Use Only

FILED
04 MAR - 8 PM 3:46
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

NC
MAD 3/11

LA GUERRA ENTERPRISES
4423 N. Armenia Ave.
Tampa, Fl. 33603

Certified Letter

March 1, 2004

Florida Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

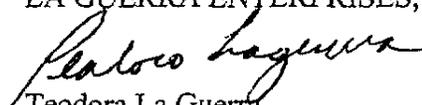
Dear Sir/Madam:

Enclosed please find the original and a copy fo the Amendment of Articles of Incorporation of LA GUERRA ENTERPRISES, INC.

Also please find enclosed a check payable to the Secretary of State in the amount of \$35.00 which includes filing fees.

Sincerely,

LA GUERRA ENTERPRISES, INC.


Teodora La Guerra
President

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MAMBO'S ENTERPRISES, INC.

FILED
04 MAR -8 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A special meeting of the shareholders of LA GUERRA ENTERPRISES, INC. was held at the hour of 2:00 PM, on the day of March 1, 2004 of the Corporation located at Tampa, Florida.

The President and the Secretary of the corporation acted, respectively, as chairperson and secretary of the meeting.

The chairperson called the meeting to order and the secretary called the roll of shareholders entitled to vote.

Those present were the following constituting all of the shareholders of the corporation entitled to vote:

Teodoro La Guerra Damaris La Guerra

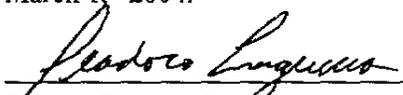
There being present at the meeting of shareholders of record holding all of the shares of common stock of the corporation issued and outstanding which have voting power, the chairperson declared that a quorum was present and that the meeting was duly opened for business.

NOW THEREFORE, pursuant to the provisions of Section 607.1006, the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: To change the Corporate Name of Article I - Name :

LA GUERRA ENTERPRISES, INC.

IN WITNESS WHEREOF, we the undersigned have executed these Articles of Amendment on March 1, 2004.


By: Teodoro La Guerra
Chairman of Board of Directors

Damaris La Guerra

By: Damaris La Guerra
Secretary

State of Florida
County of Hillsborough

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared TEODORO LA GUERRA and DAMARIS LA GUERRA known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 01st day of March, 2004

Minerva F. Ramos

Notary Public, State of Florida at Large



Minerva F. Ramos
My Commission DD062574
Expires October 3, 2005