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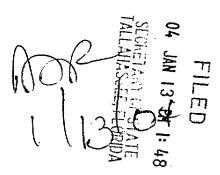
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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name

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CO	DRPORATION NAME(S) & DOCUMENT NUMBE	R(S) (if known):
1.	Rigoberto Reguero	CDYP (Document #
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)
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	NEW FILINGS AMENDMENT	is <u>and the second of the seco</u>
	Profit Amendment	

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

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

 OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

ARTICLES OF AMENDMENT

TED

ARTICLES OF ENCORPORATION/AN 13 PM 1: 48

WF

RIGOBERTO REGUERO CORP

(presernt name)

Doc.#99000039396

Pursuant to the provisions of section 607.11006, Florida Statutes, this corporation adopts the following articles of amendment to its carticles of incorporation:

Amendment(s) adopted: (iindicate anicle number(s) being amended, FIRST: acdded or deleted)

ARTICULE V- Amended: Principal Office

1800 SW 1st ST Suite#201

Miami FL 33135

ARTICULE VII

Amended:Rigoberto Reguero-President

500 Shares--\$1.00---\$500.00

Amended:Estrella Requero-Secretary

0 Shares

Deleted: Jose R. Zayas-Bazan-Members)

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

TIII	RD:	The date	e of eac	h amendn	ient's adoption:	05-10-20	003
FOU	JRTH:	Adoptio	n of An	nendment	(s) (check one)		
W.					proved by the share ere sufficient for		ne number of votes
	The ar	mendme	ıt(s) wa	s/were app	proved by the shar	eholders thro	ough voting groups.
		The foi	llowing s group er	statement . ntitled to v	must be separately ote separately on ti	provided for l ie amendmer	each u(s):
		"The n			ast for the amendation of the	nent(s) was/v	vere sufficient for
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.						s without
					opted by the incovas not required.	rporators wit	hout shareholder
	Sig	ned this	09	_day of	January		2004
		Sign		Chairman c	or Vice Chairman of to	ne Board of Dir	ectors,
			LIGSIGE	aucoi oniei	OR	îna zugi enorde	115)
				(By a dire	ctor if adopted by the	directors)	
				(By an inc	orporator if adopted	by the incorpo	rators)
				Rigobe	erto Reguero		
		•		Тур	ed or printed name		
				I	President		
					Title		