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TRANSMITTAL LETTER

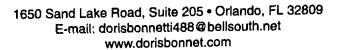
Department of State
Division of Corporations(
Amendment Section
P.O. Box 6327
Tallahassee, FL. 32314

SUBJECT:

ROSARIO & CABRERA IMMIGRATION ATTORNEYS PROFESSIONAL CORP Enclosed an original two(2) copys of the articles of amendment and check for::

- **\$**52.50
- for Filing Fee, Certified Copy & Certificate







ARTICLES OF AMENDMENT TO ARTICLES OF THE CORPORATION **OF**

ROSARIO & CABRERA IMMIGRATION ATTORNEYS PROFESSIONALS CORP

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Liabilities Company adopts the following articles of amendment to its articles of incorporation:

FIRST

The amending for the Corporation is in the following Articles

ARTICLE 1. NAME The name of the Corporation shall be:

MICHANGELO ROSARIO IMMIGRATION ATTORNEYS PROFESSIONALS CORP

ARTICLES VII. INITIAL OFFICERS

The number of directors on this corporation's shall be 1. The number of officers may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one. There will be no board of directors at the present time;

The name and address of each individual who shall serve as a member of the Officers are:

President, VicePresident, Secretary and Treasury: Michangelo Rosario 881 Arbormoor Pi Lake Mary, FL 32746

SECOND

The date of amendment's adoption: October 1, 2007

THIRD

Adoption of Amendment(s)

The amendment was approved by all directors, and number of votes cast was sufficient for approval . Signed this 1 of October 2007

Signature:

Michangelo Rosario