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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
IDALEN CORPORATION

Certificate of Status	0
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Amend.
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4/16/04

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**ARTICLES OF AMENDMENT
OF
IDALEN CORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment to be recorded: CHANGE OF ARTICLE NO. V

The new Registered Agent and registered office shall be:

ASUNCION G. CORDOVES
1706 SW 136TH PLACE
MIAMI, FL. 33175

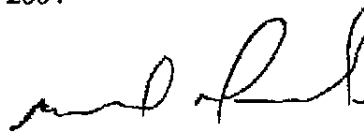
SECOND: The Board of Directors and Shareholders of the Corporation shall be composed by ONE (1) person whose name and address is:

RAUL O. MORALES - PRESIDENT - 100% SHAREHOLDER
1706 SW 136TH PLACE
MIAMI, FL. 33175

THIRD: The date of this amendment adoption shall be April 15th, 2004.
Resting Articles of Incorporation will remain unaltered.

FIFTH: The shareholder approved the amendments adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this 15TH day of April, 2004


RAUL O. MORALES
PRESIDENT

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ALABAMA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The Name of the Corporation is:

IDALEN CORPORATION

2. The name and address of the Registered Agent and office is:

ASUNCION G. CORDOVES
1706 SW 136TH PLACE
MIAMI, FL. 33175

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 
ASUNCION G. CORDOVES

DATE: 04/15/04

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