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(Re	equestor's Name)	
RUBEN E. DORTA, P.A. 6011 West 16th Avenue Hialeah, FL 33012		
(Address)		
(Ci	ty/State/Zip/Phone	· #)
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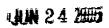
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CREATIONS BY NELCY, INC.

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: (indicate article number(s) being amended, added of deleted)

Article VI shall be amended to read that the Registered Agent and the registered address of the corporation shall be NERCY MATOS, 6500 West 20th Avenue, B-2, Hialeah, FL 33016.

Article VII shall be amended to read that Director, President, Vice President, Treasurer and Secretary shall be NERCY MATOS.

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:

June 11, 2005.

FOURTH: Adoption of Amendment(s) (check one)

XX ___ The amendment(s) was/were approved by the shareholders. The number of votes casted 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):

AThe number of votes cast for the amendment(s) was/were sufficient for approval by

Voting group

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 17 day of June, 2005.

NERCY MATOS

Signature (By the Chairman or 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)

President Title

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 to 617.0501, Florida Statutes, the undersigned corporation, organized under the laws 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: CREATIONS BY NELCY, INC.
- 2. The name and address of the registered agent and office is:

NERCY MATOS 6500 West 20th Avenue, B-2 Hialeah, FL 33016.

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 Lam familiar with an accept the obligations of my position as registered agent.

Clamatina

Date