

S94202

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DIVISION OF CORPORATION

C. Coulllette MAY 30 2003

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**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. LA GRAN FAMILIA CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT**

La Gran Familia Corp.  
Document or Charter No.S94202

The undersigned Directors of La Gran Familia Corp. desire to amend the Articles of Incorporation of La Gran Familia Corp. pursuant to Chapter 607, Florida Statutes, as amended and hereby adopt the following Articles of Amendment of such corporation

**NAME:** the name of the Corporation is La Gran Familia Corp.

**AMENDMENT:** The Board of Directors are amended to read:

Richard A. Martinez, who shall hold the office of President and whose address is  
9981 SW 16 Street, Miami, FL 33165

Yanet Alvarez, who shall hold the office of Vice President and whose address is  
9981 SW 16 Street, Miami, FL 33165

**AMENDMENT:** The Officers are amended to read:

Richard A. Martinez, who shall hold the office of President and whose address is  
9981 SW 16 Street, Miami, FL 33165

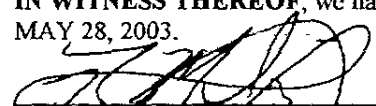
Yanet Alvarez, who shall hold the office of Vice President and whose address is  
9981 SW 16 Street, Miami, FL 33165

The amendment is made by resoluion adopted by the Shareholders and Directors of La Gran Familia Corp. on May 28, 2003

**EFFECTIVE DATE:** The new board of directors shall become effective upon the filing of the Articles of Amendment.

**LIABILITY:** The new board of directors shall be liable for any and all actions concerning the corporation upon the filing of the Articles of Amendment.

**IN WITNESS THEREOF**, we have executed these Articles of Amendment in Miami, Florida on the  
MAY 28, 2003.

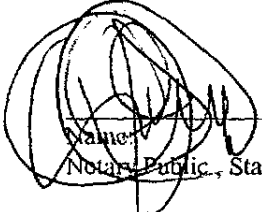
  
Richard A. Martinez, President  
50% Stockholder

STATE OF FLORIDA  
COUNTY OF MIAMI DADE


  
Yanet Alvarez, Vice President  
50% Stockholder

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The foregoing instrument was executed before me this May 28, 2003 by Richard A. Martinez and Yanet Alvarez, who acknowledged before me that they executed same voluntarily for the purposes intended therein.

  
Notary Public, State of Florida at Large

My commission Expires:

 Orlando E Reyes  
My Commission CC993808  
Expires March 14, 2005