146161

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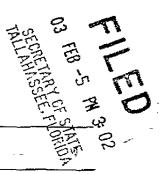
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



V 46161 (Document Number of Corporation (If known)

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 or deleted)

Pleasé REMOVE VILLA FOTOS AS PRESIDENT AND RECULAR AGENT

Please ADD JORGE CHONGE AS PRESIDENT AND REGULAR AGENT

I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION AS REGISTERED AGENT

Sugas.

JORGE CLASUEZ

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: Z - 4 - 2003 |
|-----------|---|
| | Adoption of Amendment(s) (CHECK ONE) |
| rooman; | Adoption of Amendment(s) (Criscic ONE) |
| | The amendment(s) was/were approved by the shareholders. The number of votes east 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): |
| | "The number of votes cast for the amendment(s) was/were sufficient for approval by" |
| | for approval by |
| 卤 | 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 4 day of FEBRUSEY , 2003 |
| Signature | LONDS. |
| | (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) |
| | |
| | To 26 & CHAUEZ Typed or printed name |
| | -Deap at former water |
| | President Director |
| | Title |