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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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BASIC AMENDMENT

MIAMI WAREHOUSE SOLUTIONS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT

ARTICLE OF INCORPORATION

MIAMI WAREHOUSE SOLUTIONS, INC.
(A present name)

Pursuant to provision of section 607.1006, Florida statutes, this 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)

ARTICLE VI: OFFICER/DIRECTORS/PRESIDENT/SECRETARY

THE NEW BOARD OF DIRECTORS

PRESIDENT

DIEGO R. ASALDE
SSN 592-09-6165
9821 SW 146 CT
MIAMI FL 33186

DIRECTOR

VICTOR ASALDE
SSN 089-48-4013
9821 SW 146 CT
MIAMI FL 33186

DIRECTOR

MARCUS G. BARRIOS
SSN 053-60-6565
9821 SW 146 CT
MIAMI FL 33186

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 August, 14, 2002

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

The amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholder through voting groups.

The following statement must be separately provided for each

