Electronic Filing Cover Sheet

Public Access System

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000291136 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

MIAMI WAREHOUSE SOLUTIONS, INC.

Certificate of Status	Û
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing.

Public Access Help.

ARTICLE OF AMENDMENT

ARTICLE OF INCORPORATION



MIAMI WAREHOUSE SOLUTIONS. INC.

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 VII: BOAR OF DIRECTORS.

DELETE: PRESIDENT MARCUS G.BARRIOS 9821 SW 146 COURT MIAMI FL 3386

THE NEW BOARD OF DIRECTORS IS:

PRESIDENT/SECRETARY VICTOR ASALDE 9821 SW 145 COURT MIAMI FL 3386

VICE-PRESIDENT DIEGO R. ASALDE 9821 SW 146 COURT MIAMI FL 3386

TREASURY AMALIA B. ASALDB. 9821 SW 146 COURT MIAMI PL 3386

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 October 6, 2003 FOURTH: Adoption of Amendment(s) (check one)

X 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 voting groups entitled to vote separately on the amendment(s):

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

Veting groups

_ 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 6th days of October 2003

Signature:

thy the Chairman or vice Chairman of this Board of Directors, President or other Officer if adopted by the Shareholders)

(By a Director if adopted by the Directors)
OR
(By an Incorporator if adopted by the Incorporators)

VICTOR ASALDR

PRESIDENT

TITLE