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2002 DEC 24 PM 4: 10

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BASIC AMENDMENT

DOUBLE STAR ONE CORP.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
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Amendment  
12/26/02

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**ARTICLES OF AMENDMENT  
OF  
DOUBLE STAR ONE CORP.**

1. Article II of the Articles of Incorporation of DOUBLE STAR ONE CORP. is hereby amended to read:

"The principle place of business and the mailing address of this Corporation shall be: 1881 N.E. 146<sup>th</sup> Street, North Miami, FL 33181."

2. Article VI of the Articles of Incorporation of DOUBLE STAR ONE CORP. is hereby amended to read:

"The registered agent for this corporation shall be Marcos Alberto Antequera, and the Registered office shall be located at 1881 N.E. 146<sup>th</sup> Street, North Miami, FL 33181 or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with the law."

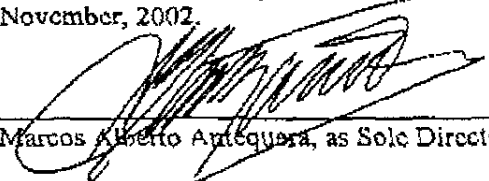
3. Article VII of the Articles of Incorporation of DOUBLE STAR ONE CORP. is hereby amended to read:

"This corporation shall have not less than one nor more than six directors, as set forth in the Bylaws. The name, title and street address of the Board of Directors of this corporation shall be: Marcos Alberto Antequera, President, 1881 N.E. 146<sup>th</sup> Street, North Miami, FL 33181."

The foregoing Amendment was approved by the sole Director on November 26, 2002 without shareholder action, and shareholder action was not required.

These Articles of Amendment shall be effective immediately upon filing.

IN WITNESS wherefore, the undersigned Director of this Corporation has executed these Articles of amendment, this 26 day of November, 2002.

  
\_\_\_\_\_  
Marcos Alberto Antequera, as Sole Director

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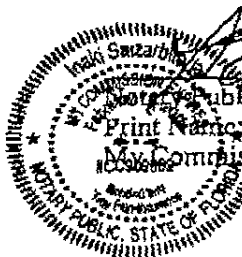
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STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me personally appeared Marcos Alberto Antequera, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for DOUBLE STAR ONE CORP., a Florida corporation, and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 26 day of November, 2002.



Maria Saez  
Notary Public, State of Florida at Large  
Print Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

The undersigned hereby accepts the foregoing designation as Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Marcos Alberto Antequera  
Marcos Alberto Antequera, Registered Agent

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