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BASIC AMENDMENT

GOALS BUSINESS & SERVICES, INC

Certificate of Status	1
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Amendment

10/02/02

DC

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GOALS BUSINESS & SERVICES, INC

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:

AMENDMENTS ADOPTED

- 1- The Board of officers shall consist of a President, Vice President, Secretary and a Treasurer. The name of the persons who serve in these positions are:

President:	Maria Diaz
Vice President	Miguel Salazar
Secretary:	Maria Diaz
Treasurer:	Maria Diaz

- 2- The Board of Directors shall consist of a total of one Director. The name who serve in this position is: Maria Diaz

SECOND

The date of each amendment's adoption: October 02, 2002

THIRD

ADOPTIONS OF AMENDMENTS

___ The amendment(s) was/were approved by the shareholders. The number of votes cast 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 entitle to vote separately on the amendment(s):

The number of votes cast for the amendments was were sufficient for approval by _____
(Voting group)

X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 02 day of October, 2002
Goals Business & Services, Inc

Signature Maria Diaz

Type or printed name: Maria Diaz
Title: President/Secretary/Director/Treasurer

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