

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

ORIENTAR, CORP.

Certificate of Status	0
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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORIENTAR, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST : Amendment(s) adopted:

ARTICLE I: **Change of the officers:**

The new president will be:

COOPER, RICARDO : 141 NE 3RD AVE , STE: 406 , MIAMI , FL 33132

Delete to JOSE ANTONIO CABRERA: 141 NE 3RD AVE, STE: 406, MIAMI, FL 33132.

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: December 27, 2002

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

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

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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 _____

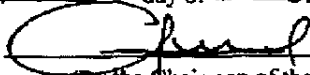
(voting group)

The amendment (s) was/were adopted by the board of directors without shareholders 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 27 day of DECEMBER, 2002

Signature



(By the 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)

JOSE ANTONIO CABRERA

Typed or printed name

PRESIDENT

Title