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(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

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Examiner's Initials	

CR2E031(9/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
AMICO INTERNATIONAL, INC.

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

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FIRST: Amendment(s) adopted

ARTICLE I: Address Change **(Principal & Mailing)**

Delete: 4315 NW 7th Street #40
Miami, FL 33126

Add: 1701 West 8th Avenue
Hialeah, FL 33010

ARTICLE VI: Officer(s)/Director(s)

Add: T/ Enrique Ferres
1701 West 8th Avenue
Hialeah, FL 33010

SECOND: The date of each amendment's adoption: May 23rd, 2003.

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

Signed this 23rd day of May 2003.

Signature ______________________
Alejandro Del Valle-President Director

Signature ______________________
Helio Diaz-Vice-President