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Division of Corporations

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BASIC AMENDMENT

AMICO INTERNATIONAL, INC.

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**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:

FIRST: Amendment(s) adopted

ARTICLE VII: Capital Stock

Alejandro Del Valle	1701 West 8 th Avenue	Hialeah, FL 33010	60% Shares
Enrique Ferrer	1701 West 8 th Avenue	Hialeah, FL 33010	40% Shares

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

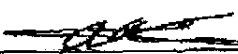
Add: P/S/D Alejandro Del Valle
1707 West 8th Avenue
Miami, FL 33010

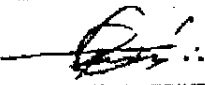
Delete: S/D Helio Diaz
1701 West 8th Avenue
Hialeah, FL 33010

SECOND: The date of each amendment's adoption: September 17th, 2003.

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

Signed this 17th day of September, 2003.

Signature 
Alejandro Del Valle
President

Signature 
Helio Diaz

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