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BASIC AMENDMENT

AMERICAN INVESTMENT BROKERS, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 14, 2003

AMERICAN INVESTMENT BROKERS, INC.
536 BILTMORE WAY
CORAL GABLES, FL 33134

SUBJECT: AMERICAN INVESTMENT BROKERS, INC.
REF: P03000030070

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERICAN INVESTMENT BROKERS, INC.
(present name)

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

FIRST: Amendments adopted:

A) Article I is hereby amended to change the name of the company to:

AMERICA INTERNATIONAL BROKERS, INC.

B) Article X is hereby amended to change the Directors to the following:

Director/President/Secretary

Andrew Cuevas
536 Biltmore Way
Coral Gables, FL 33134

Director/Vice-President

Terry Nero
536 Biltmore Way
Coral Gables, FL 33134

Director/Treasurer

Juan Gonzalo Ramirez
536 Biltmore Way
Coral Gables, FL 33134

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SECOND: The date of the adoption of the aforementioned amendments is 11th April, 2003.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 11th day of April, 2003.

Signature:
BY:


By Andrew Cuevas, Director/President

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