

PO3000041201

Florida Department of State
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Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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03 AUG 29 PM 1:52
DIVISION OF CORPORATIONS

**BASIC AMENDMENT
GRAFITEX, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 29, 2003

GRAFITEX, INC.
9772 NW 45TH LANE
MIAMI, FL 33178

SUBJECT: GRAFITEX, INC.
REF: P03000041201

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 amendment must be signed by a director if adopted by the directors.

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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Teresa Brown
Document Specialist

FAX Aud. #: H03000263944
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GRAFTEX, 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: Amendment(s) adopted:

Document Number for this Corporation is: F03000041201

ARTICLE V:

That Mr. Ruben Gonzalez will now be the new Vice-President and Treasurer of the above captioned corporation as of August 15, 2003. Mr. Gabriel Martinez will remain as President and Secretary of the above captioned Corporation as of August 15, 2003.

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: August 15, 2003

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.

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 shareholder 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 13th day of August, 2003

Signature



Gabriel Martínez
Name

President
Title