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TALLAHASSEE, FLORIDA

MAZZA-MARTINEZ & ASSOC., P.A.

Attorneys at Law.

780 NW 42 Ave., Suite 420

Miami, Florida 33126

Ph: (305) 446-5353. Fax: (305) 461-4272 tmazza6326@aol.com

August 28, 2003

**Sirs.
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE, FL 32314**

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

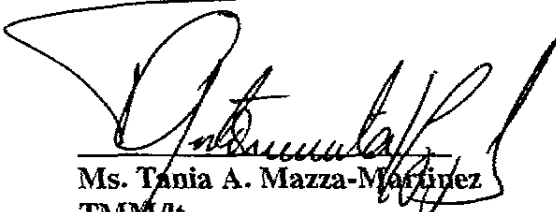
Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation in the referenced corporation to be filed.

We will appreciate if you can send us any notification and or communication to our address at:

**MAZZA-MARTINEZ & ASSOC., P.A.
780 NW 42 AVE., SUITE 420
MIAMI, FLORIDA 33126**

Sincerely yours,



Ms. Tania A. Mazza-Martinez
TMM/lt

Enclosure

FILED
03 SEP -8 PM 2:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FERCOR LANTIN AMERICA, CORP.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The articles to be amended as the following:

ARTICLE I: This article will read as follows:

“The name of the corporation is **FERCOR LATIN AMERICA, CORP.**”

ARTICLE II: This article will read as follows:

“The principal place of business address:

3530 Mystic Pointe Dr. 1513
Aventura, FL 33180

The mailing address of the corporation is:

3530 Mystic Pointe Dr. 1513
Aventura, FL 33180”

ARTICLE VII:

This article will read as follows:

The initial officer(s) and/or director(s) of the corporation is/are:

Agenor Ferris
3530 Mystic Pointe Dr. 1513
Aventura, Fl 33180

President

Valeska Ferris
3530 Mystic Pointe Dr. 1513
Aventura, Fl 33180

**Vice-President
Secretary**

Vanessa Ferris
3530 Mystic Pointe Dr. 1513
Aventura, Fl 33180

Director

Vaneska Ferris
3530 Mystic Pointe Dr. 1513
Aventura, Fl 33180

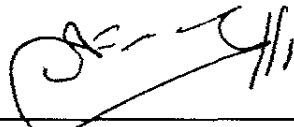
Treasury

SECOND: The date of each amendment's adoption was made on August 21, 2003.

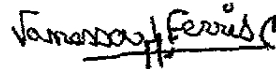
THIRD: The adoption of Amendment's:

- The amendment of the article of incorporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval. Approval of the shareholders of the corporation is required for this amendment; and the total amount of shares was represented in this amendment for approval.

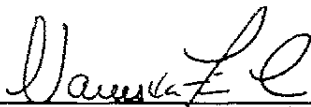
Signed this 21 day of August, 2003.



AGENOR FERRIS
PRESIDENT, SECRETARY



VANESSA FERRIS
VICE- PRESIDENT
SECRETARY



VANESKA FERRIS
TREASURY, DIRECTOR