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DIVISION OF CORPORATIONS

BASIC AMENDMENT
FUSAROLA CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FUSAROLA CORPORATION

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

FIRST: Article VII: Name, title and mailing address of officers/directors of this corporation is amended as follows:

NAME	SHARES	TITLE	MAILING ADDRESS
Maria C. Gutierrez-Zamora	100	P/S/D	6693 COLLINS AVE STE 230 MIAMI BEACH, FL 33141

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: 23rd September, 2005

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 _____

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.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of September, 2005

Signature Maria Gutierrez-Zamora
(By the Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA C. GUTIERREZ-ZAMORA

Typed or printed name

PRESIDENT

Title