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BASIC AMENDMENT

B.T.G.S.A. CORPORATION

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Amendment  
05/12/05

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
B.T.G.S.A. CORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

B.T.G.S.A. CORPORATION

AMENDMENT ARTICLE VIII

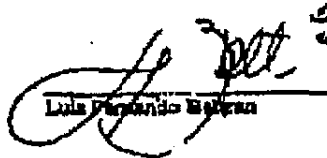
THE NAME AND STREET ADDRESS OF EACH OF THE MEMBERS OF THE INITIAL BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION ARE CHANGED TO:

Luis Fernando Beltran  
240 Lakeside Circle  
Sunrise, Florida 33326

Director, President  
and Secretary

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 11<sup>th</sup> DAY OF May, 2005. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

B.T.G.S.A. CORPORATION

  
Luis Fernando Beltran