

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

RECEIVED 03 JUL 23 AM 11:59 VISION OF CORPORATIONS

BASIC AMENDMENT

BIT-MAX INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment 1) 7/23/0

7/22/03 12:03 PM



Secretary of State

July 22, 2003

BIT-MAX INTERNATIONAL, INC. 11252 NW 46 LANE MIAMI, FL 33178-4346

SUBJECT: BIT-MAX INTERNATIONAL, INC. REF: P97000089971

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.

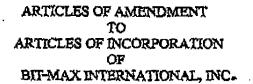
The current name of the entity is as referenced above. Please correct your document accordingly.

Article VII on the amendment states there will be four directors and only two are listed, please correct.

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. #: E03000238097 Letter Number: 003A00042663



DWESSH TOP CORPORATIONS
2003 JUL 23 PM 2: 04

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE VII

DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS. THE NUMBER OF DIRECTORS MAY INCREASED, OR DISMISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY STOCKHOLDERS.

MALENA ACEVEDO 11252 NW 46 LANE MIAMI, FL 33178 TUSTO FRANCISCO ACEVEDO 11252 NW 46 LANE MIAMI, FL 33178

ARTICLE VIII

BOARD MEMBERS

THE NAME AND TITLE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND STATE OF CORPORATE OFFICERS IS AS FOLLOWS:

NAME

TILE

MALENA ACEVEDO
JUSTO FRANCISCO ACEVEDO
MALENA ACEVEDO
JUSTO FRANCISCO ACEVEDO

PRESIDENT
VICEPRESIDENT
TREASURER
SECRETARY

SECOND: THE AMENDMENT'S ADOPTION IS JULY 21, 2003.

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENTS WERE APPROVED BY THE STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 21 DAY OF JULY 2003

SIGNATURE

(By director - president)

Justo Francisco Acevedo Typed or printed name

DRECTOR - Officer
Title