

P97000089971

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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT
BIT-MAX INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Amendment
07/23/03 DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
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.

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Teresa Brown
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIT-MAX INTERNATIONAL, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES 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

JUSTO 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 CORPOARTE OFFICERS IS AS FOLLOWS:

NAME	TITLE
MALENA ACEVEDO	PRESIDENT
JUSTO FRANCISCO ACEVEDO	VICEPRESIDENT
MALENA ACEVEDO	TREASURER
JUSTO FRANCISCO ACEVEDO	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

DIRECTOR - Officer
Title