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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TONISAB, INC.

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

Amendment
09-30-98
Dr

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DIVISION OF CORPORATIONS

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47598
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TONISAB, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IX : Added a new director - Stockholder
Vice President
Barbara Gutierrez
4125 SW 111st. Avenue -Miami - Fl. 33165

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: September 1st., 1998.

FOURTH: Adoption of Amendment(s)(check one):

XX 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 _____."
(voting group)

_____ 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.

Prepared By:

Barbara Gutierrez
4125 SW 111 Ave.
Miami Fl 33165
Phone (305) 269-4141

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Signed this 1st day of September, 1998.

Signature

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director ^{OK} if adopted by the directors)

OR

OR
(By an incorporator if adopted by the incorporators)

Antonio Saborido

Typed or printed name

President**Title**

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