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BASIC AMENDMENT

DAISO ONE, CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 19, 2003

DAISO ONE, CORP.
1525 NE 135TH STREET
STE 9
NORTH MIAMI, FL 33161US

SUBJECT: DAISO ONE, CORP.
REF: M34968

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.

Please entitle your document Articles of Amendment.

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MAY-19-2003 16:32

CT CORPORATION SYSTEM

850 222 7615 P.03/04

Articles Of Amendment
OF
DAISO ONE, CORP.

FILED
03 MAY 19 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Daiso One, Corp. a Florida Corporation under its Corporate Seal and the hands of its President
Tamara Talamas, hereby certifies as follows:

CLAUSE 1

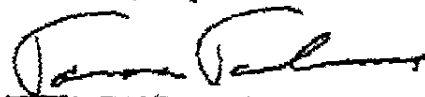
THE UNDERSIGNED OFFICER, Tamara Talamas, President of DAISO ONE, CORP., a
Florida Corporation does hereby certify that at a meeting of the Shareholders and Directors of
the Corporation held on May 1st, 2003, at which time a quorum of both Shareholders and
Directors were present voting throughout, the following Resolutions were approved:

BE IT RESOLVED that the President of this Corporation accepts the resignation of Mr. Jose
Dearing as President, Secretary and Registered Agent of the Corporation

BE IT ALSO RESOLVED that Tamara Talamas is reappointed as President, Secretary,
Treasurer, Director and Registered Agent of the Corporation, and she ratifies that by her
ownership of 100% of the shares of the corporation, she is now, as she has always been, 100%
owner of DAISO ONE, Corp.

IN WITNESS WHEREOF, the Corporation has caused this Amendment of Articles of
Incorporation to be Executed and Attested To by its President who has full power and authority
to do so, and its Corporate Seal to be hereunto affixed on the City of Coral Gables, County of
Miami-Dade, State of Florida this May 1st, 2003.

Daiso One, Corp.



Tamara Talamas, President

Attested:



STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on this May 1st, 2003, personally appeared before me Ms. Tamara Talamas as
President, Secretary and Director of Daiso One, Corp., who acknowledged that she executed the
foregoing Amendment after having been duly authorized to do so.

WITNESS: My hand and official Seal in the City of Miami, County of Miami Dade, State of Florida, This
May 1st, 2003.

My Commission Expires:



Addendum to

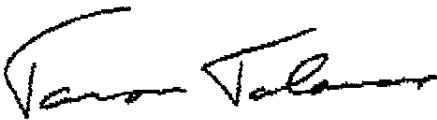
Articles Of Amendment
CORP.

of DAISO ONE,

Clause 2

I, Tamara Talamas, hereby certify that I am familiar with and accept the duties and responsibilities as Registered Agent for DAISO ONE, CORP.

I am the only Shareholder, Officer, Director and the Registered Agent for the Corporation and my address is 999 Ponce de Leon, Coral Gables, FL 33134.

Tamara Talamas

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on this May 1st, 2003, personally appeared before me Ms. Tamara Talamas as President, Secretary and Director of Daiso One, Corp., who acknowledged that she executed the foregoing Addendum.

WITNESS: My hand and official Seal in the City of Miami, County of Miami Dade, State of Florida, This May 1st, 2003.

My Commission Expires:

