



M48435

FILED
02 AUG 30 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 726595 7266260

AUTHORIZATION :

COST LIMIT :

\$ *Patricia Pigato*

ORDER DATE : August 29, 2002

ORDER TIME : 8:43 AM

ORDER NO. : 726595-005

CUSTOMER NO: 7266260

100007449031--8

CUSTOMER: Elizabeth F. Schwartz, Esq
Elizabeth F. Schwartz, P.a.
407 Lincoln Road
Suite 4d
Miami Beach, FL 33139

Amend

DOMESTIC AMENDMENT FILING

NAME: AMAZON SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Powell -- EXT# 1155

EXAMINER'S INITIALS:

RECEIVED
02 AUG 30 AM 10:33
TALLAHASSEE, FLORIDA

DR
8/30/02

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
AMAZON SERVICES, INC.,
a for profit corporation**

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TALLAHASSEE, FLORIDA

The Undersigned are the President and Vice President, respectively, of Amazon Services, Inc., and desire to amend the Articles of Incorporation of the Corporation as prescribed under Section 607.1006 of the Corporations Laws of the Florida Statutes.

1. The Corporation was organized on March 16, 1987 bearing document number M48435.

2. On August 2, 2002, a meeting of the board of directors of Amazon Services, Inc. was held at 7186 SW 47 St. Miami FL 33155. At the meeting, the following resolution was adopted by the board of directors:

Olga Ucha shall no longer serve as President of the Corporation
and shall surrender all rights and responsibilities with respect to same.
Cristina Serralta shall be the sole officer and director of the Corporation.

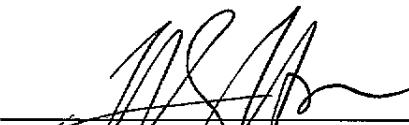
3. The amendment was adopted by unanimous consent of the directors entitled to vote on the amendment at a special meeting held on August 2, 2002.

4. The amendment was further ratified and approved by the shareholders of the corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval of the amendment. There was only one voting group entitled to vote on the amendment.

Executed by the undersigned at Miami, FL on August 2, 2002.



Olga Ucha, President of Amazon Services, Inc.



Cristina Serralta, Vice President of Amazon Services, Inc.