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Florida Department of State

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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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

A.A.A. LEGAL SERVICES, INC.

RECEIVED
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DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	02
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Amendment

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05-23-00
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A.A.A. LEGAL SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V.

OFFICER HAS CHANGED TO

FROM:

PRESIDENT
MARTA SOTOLONGO
6104 S.W. 146TH CT
MIAMI, FL 33175

VICE PRESIDENT
OLGA PULIDO
8365 S.W. 152 AVENUE
MIAMI, FL 33193.

TO:

PRESIDENT: MARI SAMPEDRO IGLESIA, ESQ.
ADDRESS: 927 SUNSET ROAD
CORAL GABLES, FL 33143

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 1, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

[X] 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 seperately on the amendment(s).

"The number of votes cast for the amendment(s) was/were sufficient for approval by [voting group]

[ ] The amendments(s) was/were adopted by the incorporators without shareholder action and was not required.

Signed this 19, of May 2000

Signature ________________

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

Mari Sampedro-Iglesia
President