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## BASIC AMENDMENT

MIL SERVICIOS, CORP.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIL SERVICIOS, CORP.

FILED  
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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 adopted: Exchange

Article VII

Article VII DIRECTOR

NAME  
Zoila Pimentel  
President  
Javier E. Lopera  
Vice President

ADDRESS  
2525 S.W. 27 Ave Suite 300  
Miami, FL 33133  
2525 S.W. 27 Ave Suite 300  
Miami, FL 33133

PREPARED BY:  
ERNESTO HUERTAS, ACCOUNTANT  
E & V GREAT PROFESSIONAL, INC  
6216 S.W. 8 ST  
MIAMI, FL 33144  
TEL: (305) 265-1566

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**SECOND:** The date of each amendment's adoption: May 1, 2003

**THIRD:** Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- ( ) The amendment 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:  
"The number of votes cast for the amendment was/were sufficient for approval by ."
- ( ) The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ( ) The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 01 day of May, 2003.

Signature

*Zoila Pimentel*  
Zoila Pimentel  
President

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