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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Phone Fax Number : (305)599-0839 : (305)716-0346

O3 JUN 18 PM 4:59

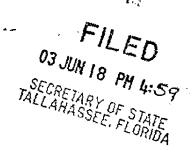
BASIC AMENDMENT

PRO 200 CORPORATION

Certificate of Status	0
Certified Copy	6
Page Count	02
Estimated Charge	\$35.00

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SECRETARY OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



PRO 200 CORPORATION

(present name)

Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida profit 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 VIII: BOARD OF DIRECTORS

CHANGE:

RUDA FERREIRA

250 SW 87th Path

(YP)

Miami, Fl 33174.

ADD:

ANA LUCIA FERREIRA

250 SW 87th Path

(PRES)

Miami, Fl 33174.

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

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THIRD:	The date of each amendment's adoption: $6-17-2003$	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
· <u> </u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
٤	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	
· · ·		
L.	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.	
•	Signed this 17th day of June 2003	
Signath	ev. Voi-	
	(V (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
OR		
(By a director if adopted by the directors)		
	OR	
(By an incorporator if adopted by the incorporators)		
	Ruda FERREITA Typed or printed name	
	Viee President	