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-BASIC AMENDMENT

EL WARIKE INTERNATIONAL, CORP.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 3, 2002

EL WARIKE INTERNATIONAL, CORP. 7371 NW 36TH STREET MIAMI, FL 33166

SUBJECT: EL WARIKE INTERNATIONAL, CORP.

REF: P00000023211

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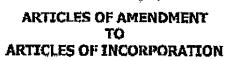
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Karen Gibson Corporate Specialist FAX Aud. #: H02000161069 Letter Number: 402A00042099

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El Warike International, Corp.

OF .



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 adopted: The **Article VII** of the articles of incorporation is hereby amended to read:

The corporation shall have (1) director(s). The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

P/D - Piero Mario Pejro - 2980 Phyllis Street, Jacksonville, Fl 32205

Second: The shareholders approved the amendment on June 1, 2002, and the number of votes cast for the amendment was sufficient for approval.

Signed on June 1, 2002.

Juan Caceres

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