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BASIC AMENDMENT
BCR CONSULTING, CORP.

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AMEND
8/23
8/22/2002

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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
BCR CONSULTING, CORP.

'BEFORE ME, the undersigned authority, this day personally appeared Jose Manuel Montes, Milagro Cardozo, Luis E. Amaya and Braulio Perez who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

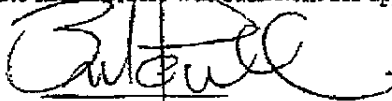
First: Be it amended that Articles IX of the original Article of Incorporation have been changed to include Luis E. Amaya as Director, Milagro Cardozo as Director and Jose Manuel Montes Vice-president/Secretary/Director.

Second: Be it amended that the corporations officers are hereby changed and shall hereafter be known as Braulio Perez President/Treasurer/Director, Jose Manuel Montes Vice-president/Secretary/Director, Luis E. Amaya Director and Milagro Cardozo Director of the company.

Third: The companies new business address is hereby changed to 6000 W. Oakland Park Blvd., Sunrise, FL 33313-1210.

Forth: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 22th day of August 2002.

Forth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.



Braulio Perez (P)