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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HAVANA SERVICES CORPORATION

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 8, 2003

HAVANA SERVICES CORPORATION
915 SW 27TH AVENUE
MIAMI, FL 33135

SUBJECT: HAVANA SERVICES CORPORATION
REF: P00000095495

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The officers and directors are listed in Article V of the articles of incorporation, please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HAVANA SERVICES CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE V: OFFICERS AND DIRECTORS.

1.1.- Maria G. Roque, of 1080 NW 27th Court, Miami, Florida 33125 has resigned her position as Vice-President of the Corporation and as a Member of its Board of Directors.

1.2.- Gerardo Rosales, of 6982 West 17th Court, Hialeah, Florida 33014 has been appointed Vice-President of the Corporation and elected as a Member of its Board of Directors.

SECOND: DATE OF ADOPTION:

The amendment was adopted on December 8th, 2003.

THIRD: ADOPTION OF AMENDMENT:

The Amendment was adopted by the shareholders. The numbers of votes cast for the amendment was sufficient for approval.

Signed this 8th day of December, 2003, AD.

Signature: _____



Printed name: _____

Raquel L. Olaveros

Title: _____

President

Audit Number: H03000331214 3