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Division of Corporations

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BASIC AMENDMENT
WARTECH INTERNATIONAL CORP.

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Amendment DC

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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 24, 2003

WARTECH INTERNATIONAL CORP.
10321 SW 88TH AVE
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MIAMI, FL 33176

SUBJECT: WARTECH INTERNATIONAL CORP.
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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 27, 2003

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10321 SW 88TH AVE
STE C
MIAMI, FL 33176

SUBJECT: WARTECH INTERNATIONAL CORP.
REF: P00000097351

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.

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**AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF
WARTECH INTERNATIONAL CORP.**

I, the undersigned, being the Secretary of Wartech International Corp., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

PRINCIPAL ADDRESS

The new principal address of the corporation is:

1111 Brickell Ave. 11th Floor
Miami, FL 33131

MAILING ADDRESS

The new mailing address of the corporation is:

2588 SW 27th Avenue
Miami, FL 33133

REGISTERED AGENT ADDRESS

2588 SW 27th Avenue
Miami, FL 33133

OFFICERS/DIRECTORS

The name and address of the officers and directors shall change from:

Lozano, Vilna
President/Director
10321 SW 88th Ave.
Miami, FL 33176

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TO

Guerra, Jorge E.
President, Secretary, and Director
677 Hampton Lane
Key Biscayne, FL 33149

And

Lozano, Vilma
VicePresident/Director
677 Hampton Lane
Key Biscayne, FL 33149

The date of adoption is January 14th, 2003

The number of votes cast for the amendment by shareholders' were sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the secretary/director of Wartech International Corp., a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Status, does hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.



SECRETARY/ DIRECTOR
JORGE E. GUERRA