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BASIC AMENDMENT

WARTECH INTERNATIONAL CORP.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 2, 2003

WARTECH INTERNATIONAL CORP. 2ND*
2588 SW 27TH AVE.
MIAMI, FL 33133

SUBJECT: WARTECH INTERNATIONAL CORP.
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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:

OFFICERS/DIRECTORS

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

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

To

Garcia, Antonio
Secretary and Director
2588 SW 27th Avenue
Miami, FL 33133

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The date of adoption is March 27, 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 Statute, does hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.



SECRETARY/ DIRECTOR
ANTONIO GARCIA