

PO1000005739

September 27, 2002

To: Florida Department of State Division of Corporations
Attention: Annet Ramsey

From: Marisol Cidras
18216 S. Mediterranean Blvd #1901
Miami Lake, FL 33015
TEL. (305) 824 9898

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-09/30/02--01084--008
*****52.50 *****52.50

Please review the following forms for adoption of new director and officer, this is the case were the officer position is vacant due to death at office.



Marisol Cidras

FILED
02 SEP 30 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

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*cc
CWS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARGENT TOWERS CORPORATION**

FILED
02 SEP 30 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FRIST: Amendment adopted:

Please delete Lidia E. Torres as Director, President, Treasurer and Secretary.

Please change Director to:

Marisol Cidras (daughter of Lidia E. Torres)
18216 S Mediterranean Blvd #1901
Miami Lakes, FL 33015

Please change Officers to:

Marisol Cidras - President, Treasurer and Secretary.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: September 27, 2002

FOURTH: Adoption of amendment (s):



The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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The amendment(s) was/were approved by the shareholders through voting group.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes east for the amendment(s) was/were sufficient for approval by....."

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The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.

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The amendment(s) was / were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of September, 2002



Marisol Cidras
Personal Representative at Director