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Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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01 APR 30 PM 2:45
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HYPER CREATIVES DESIGNS CORP.

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 25, 2001

HYPER CREATIVES DESINGS CORP.
4728 SW 42 PL.
MIAMI, FL 33155

SUBJECT: HYPER CREATIVES DESINGS CORP.
REF: P01000008261

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

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

PLEASE CORRECT ARTICLE V SO THAT ONLY JAQUELINE ZAMBRANO REMAINS. SHE IS THE SOLE INCORPORATOR.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000045824
Letter Number: 001A00024434

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 APR 30 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HYPER CREATIVES DESINGS CORP.
(PRESENT NAME)

Pursuant to the provisions of section 607.10006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted (indicate article number(s) being amended, added or deleted)

ARTICLE I NAME: HYPER CREATIVES DESIGNS CORP.

ARTICLE II PRINCIPAL OFFICE: HYPER CREATIVES DESIGNS CORP.

7220 NW 36 STREET SUITE 601.
MIAMI, FLORIDA 33166.

Add ARTICLE VI OFFICERS AND DIRECTOR

The name(s) and street address(es) of the offices and directors(s) of this incorporation is (are)

WILLIAM BOSILEVAC
JAQUELINE ZAMBRANO.

Officer(s): WILLIAM BOSILEVAC
President 12205 SW 152 ST APT 106
Treasurer MIAMI FLORIDA 33186

Vice president JAQUELINE ZAMBRANO
Secretary 12205 SW 152 ST APT 106
MIAMI FLORIDA 33186

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: April, 24/ 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE).

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

() The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

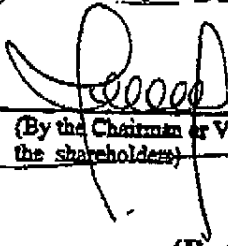
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
Voting group.

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

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

Signed this 12 Day of March 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAQUELINE ZAMBRANO
TYPED OR PRINTED NAME

VICE- PRESIDENT
TITLE