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BASIC AMENDMENT

AMANECER SIN DEUDAS, INC.

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
AMANECER SIN DEUDAS, INC.**

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of AMANECER SIN DEUDAS, INC., a Florida corporation, and hereby amend same as follows:

ARTICLE I PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is changed to:
3519 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH, FLORIDA 33442

ARTICLE II

The name(s) and address(es) of the new Board of Directors are:

JOSE CASTILLO
RICHARD W. DEAN
3519 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH, FLORIDA 33442

We, the undersigned, being all the directors of AMANECER SIN DEUDAS, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: AUGUST 21, 2001.

This cause came before the shareholders of the corporation on AUGUST 21, 2001, and was unanimously approved.


JOSE CASTILLO, Director

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563