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Florida Department of State

Division of Corporations
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BASIC AMENDMENT

T&T GROUP INT'L CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

Amendment
8/10/01
DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

T&T GROUP INT'L CORP.

(present name)

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:

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

ARTICLE IV We will add another Board of Director whose name and adress is:

NAME	ADRESS
Roberto Fiallo Vice President - Treasurer	10446 N.W. 31ST. Terrace Miami - Florida 33172

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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:

Roberto Fiallo	600 Shares
Salvador Ramirez	400 Shares

THIRD: The date of each amendment's adoption: 8/1/01

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

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- [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 directors 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 ________ day of ______________________________ __________.

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)

SALVADOR RAMIREZ
____
Typed or printed name

PRESIDENT
____
Title

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