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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

MOBILEXONE.COM, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Amendment

03/12/02

3/12/02 9:15 AM

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOBILEXONE.COM, CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be **REMOVED** as Vice President and Director of the aforementioned corporation:

Oswaldo Basavilbaso, 3440 Hollywood Blvd., Ste 360, Hollywood, FL 33021

SECOND: The following shall be the Director, Secretary and Treasurer of the aforementioned corporation:

Miguel Garber, 16300 NE 19th Avenue, Miami, FL 33162

THIRD: The following shall be the Director and Vice President of the aforementioned corporation:

Sergio Reinoso, 16300 NE 19th Avenue, Miami, FL 33162

FOURTH: The following shall be the President and Director of the aforementioned corporation:

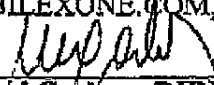
Sebastian Ponceliz, 16300 NE 19th Avenue, Miami, FL 33162

FIFTH: The date of the Amendment's adoption was February 28, 2002.

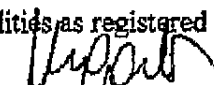
SIXTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this February 28, 2002.

MOBILEXONE.COM, CORP.:


Miguel Garber - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


By: MIGUEL GARBER
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
3440 Hollywood Blvd., Ste 360
Hollywood, FL 33021
Tel: (954) 922-4280
Fl. Bar No.: 747793

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