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From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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BASIC AMENDMENT

ORGANIZACION HISPANA PARA EL DESARROLLO INC

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Amend  
8/23/04

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ARTICLE OF AMENDMENT

ARTICLE OF INCORPORATION

ORGANIZACION HISPANA PARA EL DESARROLLO INC

(A present name)

DOC # F01000032172

Pursuant to provision of section 607.1006, Florida statutes, this 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 III, PRINCIPAL OFFICE

21350 SW 102 AVE  
MIAMI FL 33189

ARTICLE VI: BOARD OF DIRECTORS.

DELETED:

CARLOS BOCANEGRA  
21350 SW 102 AVE  
MIAMI FL 33189

ADD:

THE NEW BOARD OF DIRECTORS:

PRESIDENT

JULIO A RODRIGUEZ  
21350 SW 102 AVE  
MIAMI FL 33189

VICEPRESIDENT:

OMAR RODRIGUEZ  
21350 SW 102 AVE  
MIAMI FL 33189

REGISTERED AGENT/REGISTERED OFFICE

THE NEW REGISTERED AGENT IS:

JULIO A RODRIGUEZ  
21350 SW 102 AVE  
MIAMI FL 33189

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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:

THIRD: The date of each amendment's adoption August 2, 2004

FOURTH: Adoption of Amendment(s) (check one)

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

The amendment(s) was/were approved by the shareholder through voting groups.

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

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

\_\_\_\_\_ voting groups

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 23 days of August 2004

Signature:



JULIO A. RODRIGUEZ

PRESIDENT

(By the Chairman or Vice Chairman of this 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)