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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LEGACY BUSINESS CORPORATION

Certificate of Status	0
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Amendment
11/9/01
DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEGACY BUSINESS CORPORATION

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 of the aforementioned corporation

GABRIELA BASAIL
6841 NW 173rd Road Drive, Apt. 206
Miami, FL 33015

SECOND: The following shall be THE NEW VICE-PRESIDENT AND DIRECTOR of the aforementioned Corporation:

MARCOS M. IRIBAS
6905 NW 173rd Road Drive, Ste. 201
Miami, FL 33015

THIRD: The following shall be THE NEW PRINCIPAL ADDRESS AND MAILING ADDRESS of the aforementioned Corporation:

6841 NW 173rd Road Drive, Apt. 206
Miami, FL 33015

FOURTH: The date of the Amendment's adoption was November 8, 2001.

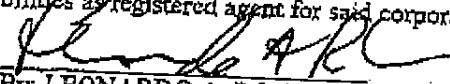
FIFTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this November 8, 2001.

LEGACY BUSINESS CORPORATION


Gabriela Basail, DIRECTOR

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


By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
3440 Hollywood Blvd. Ste 360
Hollywood, FL 33021
Tel: (954) 322-4230
Fl. Bar No.: 747793

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