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APR 22 2003 10:09AM P1

Division of Corporations

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P01000049523

Florida Department of State
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BASIC AMENDMENT

CARDINALS INTERNATIONAL GROUP, CORP.

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

Amendment

04/22/03

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
CARDINALS INTERNATIONAL GROUP, CORP.
P01000049523**

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:

AMENDMENTS ADOPTED

- 1- The address of the principal office of this Corporation is: 1820 N Corporate Blvd, Unit 104, Weston, Fl. 33326.
- 2- The Board of officers shall consist of a President, vice President, Secretary and a Treasurer. The name of the persons who serve in these positions are:

President:	Isabel C. Rivero
Vice President:	Isabel C. Rivero
Secretary:	Isabel C. Rivero
Treasurer:	Isabel C. Rivero

- 3- The new board of directors shall consist of a total of one (1) Director. The name of the person who serves in this position is:

Isabel C. Rivero

SECOND:

The date of each amendment's adoption: April 22, 2003

THIRD:

ADOPTIONS OF AMENDMENTS

___ 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 amendments was were sufficient for approval by _____

(Voting group)

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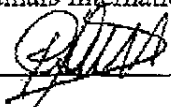
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x_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 22 day of April, 2003
Cardinals International Group, Corp.

Signature



Type or printed name: Isabel C. Rivero
Title: President/ Director/Vice President/Treasurer