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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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2001 OCT 24 PM 2:06

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BASIC AMENDMENT

TAURIAN ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
10/24/01
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TAURIAN ENTERPRISES, INC.
(PRESENT NAME)

FILED
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Pursuant to the provisions of section 607.10006, 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 II THE NEW ADDRESS SHALL BE:

ADD
70 SW 116 AVENUE
MIAMI FLORIDA 33174

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: OCTOMBER 09, 2001

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

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

(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 director 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 09 Day of OCTOBER 2001.

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)

JOSE L. NAVARRO JR.
TYPED OR PRINTED NAME

PRESIDENT
TITLE

[Signature]
SIGNATURE