Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000153474 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

(305)599-0839

Phone Fax Number

(305)716-0346

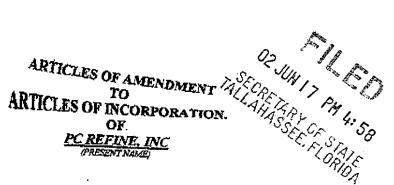
BASIC AMENDMENT

PC REFINE, INC.

Certificate of Status	
Certified Copy	O .
Page Count	9
Estimated Charge	02
- Dimigo	\$35.00

6/17/02 2:34 PM

l of 2



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

Change ARTICLE L THE PRINCIPAL PLACE OF BUSINESS: ADD: 9601 Fountzinbleau blv #315 Miami Florida 33172

DELETE:

11300 NW 51 Ter

Miami Florida 33178

Change ARTICLE L OFFICERS DIRECTORS:

The name(s) and post office address of the officer and director(s) of this incorporation is (are):

Officer(s):

ADD: President FELIX YAMAKAWA 9601 Fourtainblean blv #315 Miami Florida 33172

DELETE: President ALEXANDER TANAKA 9601 Fountainbleau biv #315 Miami Florida 33172

ADD: Vice President ALEXANDER TANAKA 9601 Fountainbleau blv #315 Miami Florida 33172

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: JUNE 14 2002

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

- 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)	wss/were	suffici	ent
for approval by Vesing group		<u> </u>			E

HU2000158474 0

() 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 was not required.

Signed this FOURTEEN Day of JUNE 2.002.

Signature

(BY the Chairman of the Boar of Directors, President or other officer if adopted by the starcholders

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALEXANDER TANAKA

PRESIDENT