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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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BASIC AMENDMENT

PREMIUM WEST CORPORATION

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SECRETARY OF STATE
ALLA TASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
PREMIUM WEST CORPORATION

All the stockholders of: PREMIUM WEST CORPORATION, a Florida Corporation under its corporate seal and the hand of its President: RICARDO A LEON, hereby certify as follows:

CLAUSE I

That all the Shareholders of ; PREMIUN WEST CORPORATION, in response to a call and notice of meeting, held on January 28, 2005, at 340 NW 51 Court, Fort Lauderdale, Fl. 33309, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles VII and VIII, of the Articles of Incorporation to read as follows:

FIRST:

ARTICLE VII
DIRECTORS AND OFFICERS

The name and address of the new Board of Directors will be:

NAME	ADDRESS	TITLE
RICARDO A LEON	340 NW 51 COURT Fort Lauderdale Fl. 33309	PRESIDENT
REYNA I. LEON	340 NW 51 COURT Fort Lauderdale Fl. 33309	SECRETARY

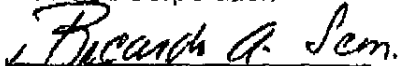
SECOND:

ARTICLE VIII
SUBSCRIBERS

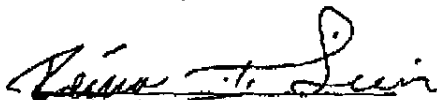
NAME	TITLE	SHARES
RICARDO A. LEON	PRESIDENT	-50%-
REYNA I, LEON	SECRETARY	-50%-

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day, January 28, 2005, at Miami, Florida

PREMIUM WEST CORPORATION
A Florida Corporation



RICARDO A LEON
PRESIDENT



REYNA I LEON
SECRETARY