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From: Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
EDEN SITE DEVELOPMENT, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EDEN SITE DEVELOPMENT, INC.**

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: Amendment adopted:

ARTICLE VIII -- OFFICERS

The name of each officer of this Corporation and their offices shall be:

NAME: MARYON GUCAILO

POSITION: PRESIDENT

NAME: ANDRE GUCAILO

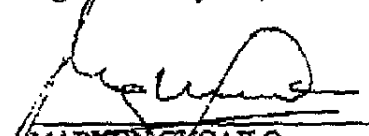
POSITION: VICE-PRESIDENT

SECOND: The date of amendment's adoption: May 29, 2003.

THIRD: Adoption of Amendment:

The amendment was approved by the sole shareholder.

Signed this May 29th, 2003



MARYON GUCAILO
President