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BASIC AMENDMENT

ARYCO CORPORATION

Certificate of Status	0
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Amendment
08/22/02
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**ARTICLES OF AMENDMENT
OF
ARYCO CORPORATION**

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THE UNDERSIGNED, for the purpose of amending its Articles of Incorporation, do hereby adopt the following Articles of Amendment:

This Amendment and resolution was adopted by the shareholder and directors of ARYCO CORPORATION on August 14, 2002

FIRST: Amendment (s) adopted:

ARTICLE II

PRINCIPAL OFFICE:

The principal place of business and mailing address of this Corporation shall be: 200 178 Drive, Suite 705, Sunny Isles, Florida 33160

ARTICLE VII

DIRECTORS:

The directors of the Corporation shall be as follows:

Name: **JULIO CESAR DI MATTEO**

Title: **President**

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SECOND: The date of each amendment's adoption was August 14, 2002

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 14 day of August, 2002.



JULIO CESAR DI MATTEO, President

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