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From:
Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)264-0232

BASIC AMENDMENT

IBARRA CONSTRUCTION, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

IBARRA CONSTRUCTION, INC.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:
See page attached

SECOND: If an amendment provides for an exchange, reclassifications or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8-29-01

FOURTH: Adoption of Amendment (s) (check one)

X The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

___ 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 for the amendment (s) was/were sufficient for approval by ______________________.
(voting group)

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Signature GERMAN IBARRA
(By the Chairman or Vice Chairman of the board of Directors, President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

GERMAN IBARRA
Typed or printed name

Director
Title

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ARTICLE V

OFFICER(S) AND DIRECTOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE OFFICER(S) AND DIRECTOR(S) FOR THIS CORPORATION SHALL BE:

GERMAN IBARRA
27009 S.W. 128 AVE
HOMESTEAD, FL. 33032

DIRECTOR & PRESIDENT

SANDRA M. LOPEZ
27009 S.W. 128 AVE
HOMESTEAD, FL. 33032

DIRECTOR & VICE-PRESIDENT

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