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BASIC AMENDMENT

SOLUTIONS CF PROJECT MANAGER, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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AMEND
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(3)

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SOLUTIONS CF PROJECT MANAGER, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: Amendment adopted: Exchange
Article VII
Article VIII

Article VII DIRECTORS

NAME	ADDRESS
Caritza Domenica Fanelli President	5192 N.W. 4 th Terrace Miami, FL 33126
Saverio Fanelli Vice President	5192 N.W. 4 th Terrace Miami, FL 33126

Article VIII SUBSCRIBERS

NAME	ADDRESS	SHARES
Caritza Domenica Fanelli	5192 N.W. 4 th Terrace Miami, FL 33126	90%
Saverio Fanelli	5192 N.W. 4 th Terrace Miami, FL 33126	10%

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PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 107
MIAMI, FL 33134
TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption August 21, 2001

THIRD: Adoption of Amendment

(X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

() The amendment 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:

"The number of votes cast for the amendment was/were sufficient for approval by .

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

() The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of August, 2001.

Signature

Caritza Domènica Fanelli

Caritza Domènica Fanelli.
President

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