

P01000080466

Florida Department of State
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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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DIVISION OF CORPORATIONS

BASIC AMENDMENT
REVERSOS INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
10/9
3



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 9, 2002

REVERSOS INC.
7955 WEST 34TH LANE
HIALEAH, FL 33018

SUBJECT: REVERSOS INC.
REF: P01000080466

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: B02000209655
Letter Number: 302A00056456

ARTICLES OF AMENDMENT
OF
REVERSOS INC.

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

AMENDMENTS ADOPTED

Date of Amendments Adopted: September 19, 2002

FIRST: ADD: ARTICLE VI - BOARD OF DIRECTORS

ADD: ARMANDO VASQUEZ
President - 51%
7955 West 34th Lane
Hialeah, FL 33018

ADD: FRANCISCO J. HERNANDEZ
Vice-President - 30%
7440 Miami Lakes Drive Apt. F101
Miami Lakes, FL 33014

ADD: NUR M. VASQUEZ
Secretary - 19%
7955 West 34th Lane
Hialeah, FL 33018


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TALLAHASSEE, FLORIDA

SECOND: The date of Amendment's adoption September 18, 2002.

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

(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this September 18, 2002


ARMANDO VASQUEZ
President

Prepared By: M & M Services Group, P.A.
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