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To:
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From:
Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

HEXAGON ELECTRIC INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HEXAGON ELECTRIC INC.

(present name)

P 01000090278

(Document Number of Corporation (if known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V: HILDEBERTO PIQUERAS (Director) PATRICIO KIERNAN (Director)
9975 NW. 46 St. 8535 Byron Ave. Apt. 9
Miami, Fl. 33178 Miami Beach, Fl. 33141

MANUEL FELIZ (Director)
14340 SW. 19 TERR.
Miami, Fl. 33175

Article VI : HILDEBERTO PIQUERAS (President & Treasurer)
9975 NW. 46 ST. (70 shares)
Miami, Fl. 33178

PATRICIO KIERNAN (Vice-President)
8535 Byron Ave. Apt. 9 (15 shares)
Miami Beach, Fl. 33141

MANUEL FELIZ (Secretary)
14340 SW. 19 TERR. (15 shares)
Miami, Fl. 33175

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

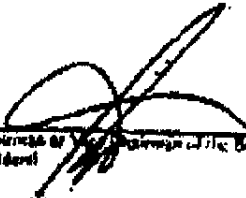
THIRD: The date of each amendment's adoption: 11-21-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 cast for the amendment(s) was/were sufficient for approval by _____ voting group"
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of November, 2001.

Signature


(By the Chairman of the Board of Directors, President or other officer of the corporation)

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator(s))

Hidelberto Piqueras

Typed or printed name

President.

Title