

P01000098384

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R.S. DETAILS, INC.

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ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R. S Details, Inc.
(Present Name)

P01000098384
H1000105672
(Document Number of Corporation)

Pursuant to the provisions of section 607.1006 Florida Statute. This Florida profit corporation adopts the following articles of amendment to its articles of incorporation

FIRST: Amendment(s) adopted:

Article V: Initial Officers/Directors and Address is:

Was: Robert Sires - President
7820 Abbott Ave. # 1
Miami Beach, Fl 33141

Nelson Betancourt - Director
8015 SW 107th Ave. # 207
Miami, Fl 33172

Shall be: Robert Sires - President
7820 Abbott Ave. # 1
Miami Beach, Fl 33141

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

Third: The date of each amendment's adoption: December 31, 2005

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

_____ The amendment(s) was/were approved by the shareholders. The Number of votes cast for amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by 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 _____

X 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 not required.

Signed this 31 day of Dec. 2005

Signature: Robert L. Sires

(By Chairman or Vice Chairman of the Board of Directors. President or other officer if adopted by the shareholders)

Robert L. Sires
Robert Sires

President
(Title)