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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name Account Number: 071001002335

: FAS-T CORP. AGENTS, INC.

Phone

: (305)599-0839

Fax Number

(305)716-0346

BASIC AMENDMENT

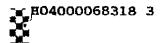
THIBEL SERVICES, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	THIBEL SERVICES,	INC.
	•	
	(present name)	
, (Do	cament Number of Corporat	ion (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: findicate article number(s) being amended, added or deleted)

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have three (3) directors. The number of directors may either increase or decrease from time to time by the By-Lews, but shall never be less than one (1)

The names and addresses of the directors of the corporation are as follows:

Name:

Paulo Belles

Address:

5817 Bend Pine Drive #310

Orlando, FL 32822

Position:

President

Name:

Loredana Donde

Address:

9142 Palm Tree Drive

Windermere, FL 34786

Position:

Vice-President

Name:

Maria Cristina Gomensoro

Address:

2622 Brittany Lane

· Kissimmee, FL 34746

Position:

Treasurer-Secretary

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:

N/A

THIRD:	T	me date of each amendment's adoption:
FOURT	Œ: ,	Adoption of Amendment(s) (CHECK ONE)
C	7	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	그	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 amondment(s) was/were sufficient for approval by"
		(Adgust Stont)
Ē	9	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ç	ב	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	ć	Signed this 30th day of March 2004
d'		•
Signature.		(By the Chairman or Vice Chairman of the Board of Dhecana, President or other officer if adopted by the shereholders)
		OR
	•	(By a director if adopted by the directors)
		OR.
	•	,
		(By an incorporator if adopted by the incorporators)
		PAULO BELLES, PRESIDENT
•		(Title)