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To:

Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

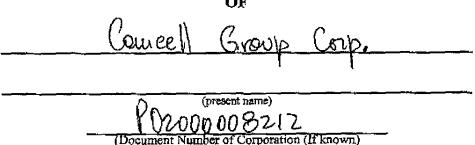
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BASIC AMENDMENT COMCELL GROUP CORP.

Certificate of Status	0
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7/22/03 3:16 PM

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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 VII

The name of the director and address 13:

Alen Garnia

8045 NW 36th Street, Suite 540

Miann, Ft., 33166

PEGGITTEREN ASTER

PEGNISTERED AGENT
The registered agent designated is:
Arlan Garcia
8045 NW 36th Street, Suite 540
Mianw, Fe, 33166

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 am	nendment's adoption: 07/21/2003	
FOURTH: Adoption of Amer	endment(s) (CHECK ONE)	
The amendments for the amendm	t(s) was/were approved by the shareholders. The number of votes cast nent(s) was/were sufficient for approval.	
The following st	t(s) was/were approved by the shareholders through voting groups. tatement must be separately provided for each voting group entitled to be amendment(s):	vote
"The nu	umber of votes cast for the amendment(s) was/were sufficient	n
for app	oroval by (voting group)	, ,
The amendment action and share	t(s) was/were adopted by the board of directors without shareholder cholder action was not required.	
The amendment shareholder acti	t(s) was/were adopted by the incorporators without shareholder action was not required.	a and
Signed this D Signature 17 (By the Charman or the shareholders)	day of July 2003. The Chairman of the Board of Directors, President or other officer if adopted by	
·	OR	
	(By a director if adopted by the directors)	
	OR	
(By)	an incorporator if adopted by the incorporators)	
	Guillermo Rojas	
	President.	

I Arlene Garcia accept designation as the new registered agent for this corporation.

ARLEN GARCIA