

P02000008212

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Fax Number : (850)205-0380

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

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Amendment  
07/23/03  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Canceel Group Corp.

(present name)

P02000008212

(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 VII

The name of the director and address is:

Arlen Garcia  
8045 NW 36<sup>th</sup> Street, Suite 540  
Miami, FL, 33166

REGISTERED AGENT

The registered agent designated is:

Arlen Garcia  
8045 NW 36<sup>th</sup> Street, Suite 540  
Miami, FL, 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 amendment's adoption: 07/21/2003

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 07 day of July, 2003.

Signature [Handwritten Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Guillermo Rojas  
(Typed or printed name)

President  
(Title)

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

x [Handwritten Signature]  
ARLENE GARCIA