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TALLAHASSEE, FLORIDA

03 AUG 12 PM 4:02

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BASIC AMENDMENT

FUTURE DIVISION, INC.

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03 AUG 12 PM 3:58

DIVISION OF CORPORATIONS

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Nov. 09 2002 04:45AM P2

HO30002523402

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FUTURE DIVISION, INC.

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: *Amendment adopted:*

Article VII, Officers & Directors

The purpose of this amendment is to add the following officer's name:

Julio Cesar Moron, Vice President

SECOND: *Amendment adopted:*

Article I, Name and Address

Next, I wish to amend the permanent and mailing address of the corporation. The new address shall be the following:

**1140 NE 191 Street, Apt D-14
Aventura, FL 33179**

THIRD: The date of the adoption is:

August 12, 2003

FOURTH: Adoption of Amendment

The number of votes cast by the shareholder was sufficient for approval.
The amendment was approved by the shareholders.

Signed the 12th day of August, 2003.

Signature: _____

(Mr. Ricardo Javier Moron, President)

HO30002523407