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BASIC AMENDMENT

SAROSO INVESTMENTS CORP.

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*Amend
4/8/04*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAROSO INVESTMENTS CORP.

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TALLAHASSEE, FLORIDA

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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: Amendments adopted:

Article VII is hereby amended to read as follows: The names and addresses of the directors of the corporation are as follows:

John Fernando Sarmiento and Francisco Sarmiento
2100 Ponce De Leon Boulevard
Suite 600
Coral Gables, FL 33134

Article VIII is hereby amended to read as follows: The names and addresses of the officers of the corporation are as follows:

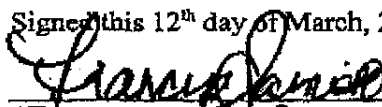
John Fernando Sarmiento	Francisco Sarmiento
President	Vice President
2100 Ponce De Leon Boulevard	2100 Ponce De Leon Boulevard
Suite 600	Suite 600
Coral Gables, FL 33134	Coral Gables, FL 33134

SECOND: The date of the amendment's adoption was March 12, 2004.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 12th day of March, 2004.


Francisco Sarmiento
DIRECTOR

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