

P02000011898

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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03 FEB 18 PM 12:27
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BUDDHA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
KRB 2/18
2/12/03 2:35 PM



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 12, 2003

BUDDHA, INC.
6969 COLLINGS AVE SUITE 312
MIAMI BEACH, FL 33141

SUBJECT: BUDDHA, INC.
REF: P02000011898

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

IN THE ORIGINAL ARTICLES OF INCORPORATION, ARTICLE VI IS "INCORPORATORS". SINCE INCORPORATORS CAN NOT BE CHANGED, THIS ARTICLE CAN NOT BE AMENDED. ARTICLE V IS "OFFICERS AND DIRECTORS". PLEASE CORRECT TO THIS ARTICLE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03000050904
Letter Number: 703A00009503

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Buddha, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V to add the Vice-President,
Guillermo Rene Cuadra
8980 S.W. 122 Pl. #201
Miami, FL 33186

And the New Address of the Corporation will
be: 8980 S.W. 122 Pl. #201
Miami, FL 33186

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:

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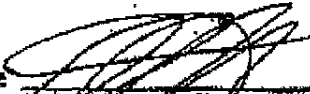
THIRD: The date of each amendment's adoption: 2/12/03

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 12th day of February 2003.

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)

ROXANA FUENTES
Typed or printed name

President
Title