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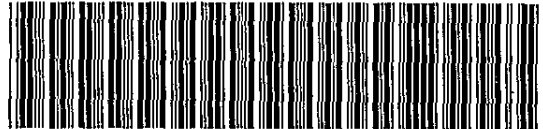
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AMEND  
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# **MAZZA-MARTINEZ & ASSOC., P.A.**

**Attorneys at Law.**

**780 NW 42 Ave., Suite 420**

**Miami, Florida 33126**

**Ph: (305) 446-5353. Fax: (305) 461-4272 tmazza6326@aol.com**

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August 11, 2003

**Sirs.**

**DIVISION OF CORPORATION**

**PO BOX 6327**

**TALLAHASSEE, FL 32314**

**ARTICLES OF AMENDMENT TO**

**ARTICLES OF INCORPORATION**

**GO FOR INTERNATIONAL SERVICES, CORP.**

Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation in the referenced corporation to be filed.

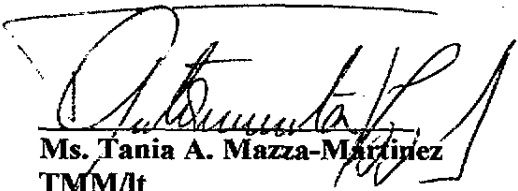
We will appreciate if you can send us any notification and or communication to our address at:

**MAZZA-MARTINEZ & ASSOC., P.A.**

**780 NW 42 AVE., SUITE 420**

**MIAMI, FLORIDA 33126**

Sincerely yours,



**Ms. Tania A. Mazza-Martinez**  
**TMM/lt**

Enclosure

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GO FOR INTERNATIONAL SERVICES, CORP.**

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:**

The articles to be amended is Articles VI. This Article will be amend as following:

**ARTICLE VI: BOARD OF DIRECTORS**

This article will read as follows:

The Corporation shall have two (2) Officers to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Officers may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the Officers are:

**Raul E. Toro**  
9799 NW 49 Terrace  
Miami, Florida 33178

**President-Director**

**Neida Caseres**  
9799 NW 49 Terrace  
Miami, Florida 33178

**Director**

**SECOND:** The date of each amendment's adoption was made on April 8, 2003.

**THIRD:** The adoption of Amendment's:

- The amendment of the article of incorporation was approved by Board of Directors. The number of votes cast for the amendment was sufficient for approval. No shareholders action is required.

**FILED**  
03 AUG 25 PM 4:02  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

Signed this 8 day of May, 2003.



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**MR. RAUL E. TORO**  
**DIRECTOR**



---

**MR. LUIS F. LUIS**  
**DIRECTOR**



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**MR. SIMON J. BOLIVAR PEREZ**  
**DIRECTOR**