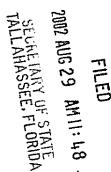
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



AIA ENTERPRISE INC # 5

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 # 6 Directors

DELETED: IRBAL Y DALAL PRESIDENT

ASLAM Y DALAL V. PRESIDENT

ADDED: MARIA TERESA RUIZ V. PRESIDENT. JUAN PABLO RUIZ PRESIDENT JONATHAN ABAD SECRETARY

> 11453 SW 40 th ST. MIANI FL. 33165

Article # New Registered Agent

MARIA TERESA RUIZ 11453 SW 40th ST. MIAMI FL 33165

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: 08 /20 /0 2	
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.	
\Box The amendment(s) was/were approved by the shareholders through voting groups.	
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):	
"The number of votes cast for the amondments"	
approval by(voting group)	Tel Table
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 28 day of 08,2002. Signature (By the Chairman Visit of Contract o	
(By the Chairman or Vice Chairman of the 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)	
TQBAL Y DALAL. Typed or printed name	
PRESIDENT Title	-
Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.	
Registered Agent Signature	~ .