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

From: Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT TV-TOR CORP.

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Ramen
11/16/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TV-TOR CORP.

P02000035430
(present name)

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SECRETARY OF STATE
ALABAMA, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII- Directors.

The name(s) and street address(es) of the Director(s) to these Articles of Incorporation is(are):

MARIA E. CONCEPCION	PRESIDENT	701 Sw. 13 Ave. Miami, Fl., 33135
IVAN LACASTA	VICE-PRESIDENT	701 SW. 13 Ave. Miami, Fl. 33135

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:

MARIA E. CONCEPCION	50 SHARES
IVAN LACASTA	50 SHARES

THIRD: The date of each amendment's adoption: NOVEMBER 15, 2004

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 15 day of NOVEMBER, 2004

Signature *Maria E. Concepcion*

(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)

MARIA E. CONCEPCION

Typed or printed name

PRESIDENT

Title

NOV 15 2004