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Florida Department of State
Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT
COLINEAL CORPORATION

Certificate of Status	0
Certified Copy	0
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AMEND
KRC
6/27
6/27/02 9:44 AM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Colineal Corporation

(present name)

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 V has been amended to read as follows;

Officers/Directors

The name(s), address(es) and title(s) of the directors is

President/Director
Roberto Maldonado Alvarez
8717 N.W. 117 Street
Hialeah Gardens, FL 33018

Secretary and Treasurer
Alberto Castro
8717 N.W. 117 Street
Hialeah Gardens, FL 33018

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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: June 19, 2002

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 19th day of June, 2002

Signature Alberto Castro M.
(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)

Alberto Castro
Typed or printed name

Secretary and Treasurer
Title