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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
     Fax Number      : (305)716-0346
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02 AUG -9 PM 12:46
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

INTEGRATED GROUP CORPORATION

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

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 9, 2002

INTEGRATED GROUP CORPORATION
10750 N.W. 66TH ST., STE. 412
MIAMI, FL 33178

SUBJECT: INTEGRATED GROUP CORPORATION
REF: P02000056467

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000178495
Letter Number: 202A00047530

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTEGRATED GROUP 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 IV – CAPITAL STOCK
This corporation is authorized to issue one thousand shares, which said shares shall be designated as "Common Shares". Harold Bedoya (100%)

ARTICLE V – PRINCIPAL OFFICE OF THE CORPORATION
The street address of the corporation is
2924 NW 72nd Avenue, Miami, FL 33122

ARTICLE VI – INITIAL BOARD OF DIRECTORS
This corporation shall have two(2) directors. The name and address of the Board of Directors of this corporation is

SANDRA L. ORTEGA – Vice-President	HAROLD BEDOYA - President
10750 NW 66th Street	1677 Brandywine Road
Apt 412	Apt 1317
Miami, FL 33178	West Palm Beach, FL 33409

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: ______August 7, 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 ________________________________."

XX 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 7th day of August, 2002.

____

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)

SANDRA L. ORTEGA

Typed or printed name

Chairman of the Board of Directors

Title