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BASIC AMENDMENT

FLORIDA ECUARENT, INC.

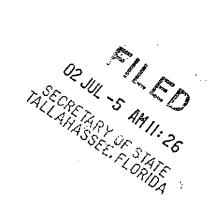
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION





FIRST:

Amendment adopted:

ARTICLE VI:

This Corporation shall have two (2) Directors. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the Directors of this Corporation are:

IGNACIO VALENCIA, PRESIDENT 2540 NW 38 CT MIAMI, FL 33142

LUIS ALBERTO CHAVEZ VICE PRESIDENT 21245 NE 8 PL UNIT # 8 NORTH MIAMI BEACH, FL 33179

Signed this day of July 2002.	
SignaturePresid	lent

Ignacio Valencia
President (Typed or printed name)

CERTIFICATE OF SHAREHOLDER CONSENT

OF

FLORIDA ECUARENT, INC

The Articles of Amendment To Articles of Incorporation were approved by unanimous consent of all shareholders entitled to vote.

DATED:

July 5 2002

Ignacio Valencia, President/Director