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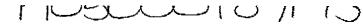
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BASIC AMENDMENT

LA ESTANCIA ARGENTINA AVENTURA CORP.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LA ESTANCIA ARGENTINA AVENTURA, CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

The following shall be REMOVED as Vice President / Director of the FIRST: aforementioned corporation:

> Andres Amorosi 3440 Hollywood Blvd., Suite 360 Hollywood, FL 33021

SECOND: The following shall be the new Director and Vice President of the aforementioned corporation:

> Fernando Horigian 3440 Hollywood Blvd., Suite 360 Hollywood, FL 33021

THIRD:

The date of the Amendment's adoption was May 5, 2003.

FOURTH:

The Amendment was adopted by the Board of Directors without Shareholder Action

and Shareholder Action was not required.

Signed this May 5, 2003.

La Estancia Arge tina Aventura, Corp.

Fernando Hob gian - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

By: LEONARDO A. ROTH

Registered Agent

Prepared By: Leonardo A. Roth, Esq. 3440 Hollywood Blvd., Ste 360 Hollywood, FL 33021 Tel: (954) 322-4280 Fl. Ber No.: 747793

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