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To:

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From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone

: (305)358-2571

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BASIC AMENDMENT

ESTRADA MANAGEMENT CORP.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
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HO4-106987

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ESTRADA MANAGEMENT CORP.

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted. ARTICLE 4: BOARD OF DIRECTORS: DELETE, SECRETARY/TREASURE, AIXA M. ROMAN

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:5/17/04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

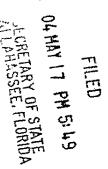
| ابرا | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
|------|---|
| | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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) |
| 1 | The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required. |
| | The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required. |

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by

TYPED OR PRINTED NAME; JESUS ESTRADA TITLE: PRESIDENT HO4-106987

the shareholders.)

SIGNED THIS 17TH DAY OF MAY, 2004 SIGNATURE:



Tarak.