# Po2-000075056

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 073

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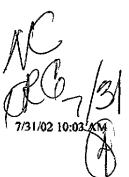
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02 JUL 31 PM 4: 00

# BASIC AMENDMENT S & V OF MIAMI, CORP.

Certificate of Status 0
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Page Count 02
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July 31, 2002

S & V OF MIAMI, CORP. 19195 MYSTIC POINTE DR. #2205 MIAMI, FL 33180

SUBJECT: S & V OF MIAMI, CORP.

REF: P02000075056

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Darlene Connell Corporate Specialist FAX Aud. #: H02000174158 Letter Number: 202A00046182

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#### S & V OF MIAMI, CORP.

#### Present Name

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

<u>FIRSTt</u>: Amendment(s) adopted: - (indicate article number(s) being amended, added, or deleted.

DELETE: Article One- S & V of Miami, Corp.

ADD: Article One-B & V of America Corp.

<u>SECOND</u>: 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 amendments adoption: July 30, 2002

FOURTH: Adoption of amendment(s) (Check One)

(X) The Amendments 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 the 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 day July 30, 2002

Signature / Sually (e.

(By the chairman or Vice Chairman of the Board of Directors,

President or other officer by the

shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Osvaldo Cesar

President