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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 SECRETARY OF STATE
SALLAHASSEE, FLORIDA

BASIC AMENDMENT

RECEIVED
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MAGENTA INK CORP.

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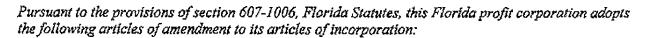
ARTICLES OF AMENDEMENT TO ARTICLES OF INCORPORATION OF

Magenta Ink Corp.

(present name)

P02000085396

(Document Number of Incorporation (If known)



FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

I, the undersigned, constitute the incorporator named in the Articles of Incorporation of the above named corporation, and do hereby evidence my consent, without a meeting, in accordance with Florida Law, to set forth that Carmen Yvette Montero has resigned as Director, Vice President and Treasurer of the corporation and has relinquished her ownership as per article VII in the Articles of Incorporation.

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:

The amendment provides for an exchange of issued shares.

THIRD: The date of each amendment's adoption shall be October 20, 2003.

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

shareholder action was not required.

	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)				
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
I	The amendment(s) was/were adopted by the incorporators without shareholder action and				

Super justice.

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	Signed this	30	day of	O CTOBER	, 2003.
Signature:					· · · · · · · · · · · · · · · · · · ·
	(By the Chairman of	r Vice Chairmar	of the Board of	Directors, President or other off	icer if adopted by shareholders)
			OR		
		(By a dire	ector if adopt	ed by the directors)	
			OR	•	
	(By an incorporator if adopted by the incorporators)				
		Ma	Maricarmer Preside	ent	
			(Titl)		•

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