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BASIC AMENDMENT

INVESTMENTS BY RB, INC.

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FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

August 11, 2003

INVESTMENTS BY RB, INC. 2588 SW 27TH AVE. MIAMI, FL 33133

SUBJECT: INVESTMENTS BY RB, INC. REF: P02000090528

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by a director if adopted by the directors.

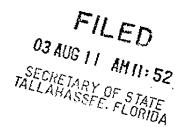
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Teresa Brown Document Specialist FAX Aud. #: H03000250361 Letter Number: 203A00045660 **EXPRESS**

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF INVESTMENTS BY RB, INC. DOC #P02000090528



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Pursuant to the provisions of section 607 Florida Statues, this corporation adopts the following articles of amendment to its articles of incorporation.

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

Addition of Directors/Officers

Add:

Humberto Luengo, Jr. (President)

4944 NW 102 AVE SUITE-109 MIAHI, FL 33178

Cancellation of Directors/Officers Delete: Refael Betancourt (President)

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

August 7, 2003

FOURTH: The Amendment(s) was/were approved by the shareholder(s) action and shareholder(s) action was

required.

Print Name Humberto Luengo