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To:

Division of Corporations

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From:

Account Name : SILVA'S ENTERPRISE, INC.

Account Number : I20020000100 Phone : (305)944-9755

Fax Number : (305)944-9755

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

OMOS, CORP

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |



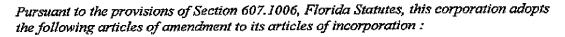


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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OMOS, CORP.



FIRST: Amendment(S) adopted: (indicate article number(s) being amended,

Added or deleted)

Article I.- The Board of Directors shall change the name of the

Corporation as follows: IMOS, CORP

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:

THURD: The date of each amendment's adoption: August 26, 2002

FOURTH: Adoption of Amendment(s) (check one)

 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.

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

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Signed this 26 days of August , 2002.

Signature

(by the Chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the Directors)

OR

(By an Incorporator if adopted by the incorporators)

ADRIANA HARTMANN

Typed or printed name President / Director Title