

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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: (850)205-0380

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

Account Number : 071001002335_-Phone (305)599-0839

Fax Number

: (305)716-0346

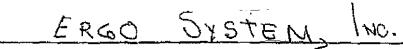
BASIC AMENDMENT

ERGO SYSTEM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

11/22/02 4:23

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



(present name)

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

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

ON A MEET WE DATED 11-20-02 THE OFFICER OF

Stock Holdon Have Decided to CHANGE THER OFFICER.

AS Gollow

COUSTAND SEEAL WILL be PRESIDENT AND TREASUREN.

DANIEL CWIRENDAMM WILDE VICE PRESIDENT & SECRETARY

OURNOW HEND GUNRTER (AMPRES) 15 8340 NW 66 St. MIAMI FL 33166.

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: November 20, 2002.	
FOURTE	: 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.		
ţ	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 smendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by"		
	voling 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.	
Signat	Signed this 20 day of November . 2002. Ure Residual Provider of the Board of Directors, President or other officer if adopted by the startholders).	
	are strikely metal	
	OR OR	
(By a director if adopted by the directors)		
	OR .	
(By an incorporator if adopted by the incorporators)		
	Typed or printed name	