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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

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

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

Fax Number : (305)716-0346

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SECRETARS LEFT LORID

RECEIVED 02 NOV 12 AM 7: 37 NUSION OF CORPORATION

-BASIC AMENDMENT GASTRA, INC.

| Certificate of Status | 0 |
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| Estimated Charge | - \$35.00 |

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11/11/02 1:06 PM

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| Gastra, Inc. |
|-------------------|
| Dor# P0200095190. |
| (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:

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

Delete: Article six-Howtan Rahbarzadeh, President

Add: Article six-Luis G. Brito, President



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: N-11-02.

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

xx 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): |
| ENTITIES TO DOTE SEPANMENT OF THE MINENMINEUR/S/I |
| "The number of votes cast for the amendment(s) was/were |
| sufficient for approval by |
| . orm & Broak |
| 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 11 11 02 |
| |
| I (dd |
| Signature |
| (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) |
| other officer is another by me presented as |
| OR |
| (By a director if adopted by the directors) |
| OR |
| (By an incorporator if adopted by the incorporators) |
| |
| wis BRITO |
| Typed or printed name |
| |
| President |
| LAEGEMENT |
| Title |