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BASIC AMENDMENT
WISVI COMMUNICATION CO.

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Amendment

1/23/03

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JANUARY 15, 2003

WISVI COMMUNICATION CO.
6955 NW 52 STREET SUITE #201A
MIAMI, FL 33166

SUBJECT: WISVI COMMUNICATION CO.
REF: P02000095994

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WISVI COMMUNICATION CO.**

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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 adopted: The **Article V** of the articles of incorporation is hereby amended to read:

The corporation shall have (3) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

- 1-PD/ -RAFAEL FREIRE 6955 N.W. 52 STREET, SUITE 209, MIAMI, FL. 33166
- 2-VF/-JUAN CARLOS ERASO-6955 N.W. 52 STREET, SUITE 209, MIAMI, FL. 33166
- 3-SD/-EDISON RODRIGUEZ-6955 N.W. 52 STREET, SUITE 209, MIAMI, FL. 33166

V/P -Second: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.
Date of Approved this 10th day of January 2003.

Signed this 10th day January 2003.

Signature:

Rafael Freire
President

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