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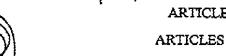
Phone : (305)634-3694
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**BASIC AMENDMENT** 

TRECE Y QUINCE, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TRECE Y QUINCE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: corporation:

The following shall be REMOVED as officer / Director of the aforementioned

Gerardo Jenik 3440 Hollywood Bivd., Ste 360 Hollywood, Florida 33021

SECOND: The following shall be the new Director, President, Vice President, Secretary and Treasurer of the aforementioned corporation:

Sergio Elbaum 3440 Hollywood Bivd., Ste 360 Hollywood, Fi 33021

THIRD:

The date of the Amendment's adoption was July 18, 2003.

FOURTH:

The Amendment was adopted by the Board of Directors without Shareholder Action

and Shareholder Action was not required.

Signed this July 18, 2003.

Trece y Quince, Inc

Sergio Elbaum - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

By: LEONARDO A. ROTH

Registered Agent

Properti By: Leonardo A. Roth, Esq. 3440 Hollywood Blvd., Ste 360 Hollywood, FL 33021 Tel: (954) 322-4280 FL Bar No.; 747793

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